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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1191816-0
Total Deleted Page(s) = 60
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Page 27 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 85 ~ b6; b7C; b7D;
Page 86 ~ b6; b7C; b7D;
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Page 210 ~ b6; b7C; b7D;
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Page 240 ~ b6; b7C; b7D;
Page 242 ~ b6; b7C; b7D;
Page 264 ~ b6; b7C; b7D;
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Page 267 ~ b6; b7C; b7D;
Page 280 ~ b6; b7C; b7D;
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Page 369 ~ b6; b7C; b7D;
Page 373 ~ b6; b7C; b7D;
Page 380 ~ b7D;
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Page 427 ~ b6; b7C; b7D;
Page 431 ~ b6; b7C; b7D;
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JOE CAMINITI	AR	32-426		<u> </u>	7/4 5	HUMWA	· ·	
John Rizzo	Fire	92-104				HURWA		
STILTEN COVELLT	AR				-	4.0 de and de		- 1
WILLIAM COVERED	AR	92-900 92-900			(C)			
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At Covelli perjury hearing

FBI agent silent on wirelap angle

Officially it was a Circuit Court hearing on a motion seeking disclosure of prosecution evidence in perjury charges against William R. Covelli, 47, 7827 36th Ave., a case resulting from Kenosha's John Doe inquiry.

Actually, the hearing in Judge M. Eugene Baker's court turned out to be an attempt by Covelli's attorney, Dominic Frinzi, Milwaukee, to get an FBI agent and a former federal officer to testily about electronic "bugging" of his law offices. Lovelwho reportedly was ill, didn't

e an' appear in court.

Neither prospective witness would testify concerning a microphone planted by the FBI in Frinzi's office in Milwaukee and used to intercept messages between April and October, 1963. However, special prosecutor for the state attorney general's office, Francis R. Croak, Milwaukce, stipulated to Frinzi and the court that the FBI had conducted electronic eavesdropring of the lawyer's offices.

However, the prosecution submitted affidavits to the court stating that nothing affecting this case was based on the results of the electronic eavesdropping.

Claims Executive Privilege

Frinzi's motion was for the prosecution to "show and dis-close evidence," against Covelli in the perjury case, obtained by "bugging."

After unsuccessful attempts to get Milwaukee FBI agent Joseph E. O'Connell, and Peoria Magistrate John A. Holtzman, a former federal agent, to testify about the "bugging," Frinzi indicated to the court that he had no more witnesses to be heard. Judge Baker then dismissed the motion.

When Frinzi called O'Connell to the stand, an assistant U.S. attorney, Thomas Jones, Milwaukee, informed the court that he appeared on O'Connell's behalf and explained that the agent refused to testify, claiming "executive privilege."

Jones told Judge Baker that executive privilege, provided by federal law, prohibits justice department employes from giving official information in court without the express permission of the U.S. attorney general. Jones said that permission to testify in the Covelli case would not be granted.

Refused To Testify

Judge Baker allowed Frinzi to file briefs arguing that O'Connell should testify. The judge indicated that the motion could be reopened should he later decide, on the basis of these arguments, that the FBI agent cannot claim executive privilege in this case.

Holtzman, now a resident of

Washington, Ill., but an FBI agent in the Milwaukee office during the period Frinzi's office was "bugged," was not allowed to claim executive privilege since he is no longer a government employe.

The ex-agent, however, refused to testify about the electronic surveillance, on the constitutional grounds that his answers might tend to incriminate

Frinzi's motion in the casel was based on his contention that Covelli was a client at the time the office was "bugged." At the income tax evasion trial of Milwaukee night club owner, Frank P. Balistrieri in federal court in Springfield, Ill., last December, government witnes- Edition: [FEMINICAL CONTROL OF TRANSPORTED IN CONTROL ses told of the electronic eavesdropping.

Covelli faces two charges of perjury in connection with statements allegedly made in a secret John Doe hearing in October, 1964. He is accused of answering falsely, under oath, questions relating to gambling activities in the city and visits, in the company of other persons, with Kenosha juke box distributor Anthony J. Biernat, who was murdered in January,

After denying the defense motion, Judge Baker scheduled Covelli's trial for the week of April 3.

Indicate page, name of newspaper, city and state.)

KENDSHA NEWS HONOSKH, Wis

Author: スケンデアー

Editor: /EF HANCOCK Title: OBINE CONDITIONS

1Nº 1015CONSIN

Character:

92-255

Classification: Submitting Office:

Being Investigated

92-226-18-SEGMAN)

cc 92-506

UNITED STATES GOVERNMENT

Memorandum

TO : SAC	·	DATE:		b6 b7С
FROM : SA		□ CI [SI R (Prob)	b7D
		□ PCI	PSI R	
SUBJECT:				
Dates of Contact				
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CRIMINAL INTELLICIES	OE PROGRAM-		92-145 (C/A	
FRANK PETER BALISTR	IERI		94-316 (C/A)
PETOR FRANK BALISTR	IFRI -		92-226 (C/A) —
LOUIS FAZIO			92-303 (C/A	
STEWE DE BALVO			9 2-165 (C/A)
Purpose land results of contact			165-107 CLOS	ED (FILE)
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POSITIVE	٠.			
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1 - 94-316	1 - 92-303 1 - 92-165 1 - 165-107	·		HV I
1)- 92-226	JEO: jeo			
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92-226

Milwaukee, Visconsin March 23, 1967

PETER FRANK BALYSTRICKLE ANTI-RACKETEERING

The following : report of SA	of informants used in captioned as above:	the	b6 b7С b7D
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-226-189

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFF	ICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
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HI 92-226

LEAD

HILMAUME DIVISION

At Hilwaukee, Wisconsin

Vill continue to follow and report the activities of the subject.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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Lonv	to.

1 - USA. MILWAUREE

Report of:

Date:

MARCH 23, 1937

Office: MILWAUKEE

b6 b7C

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title:

PETER FRANK BALISTRIERI

Character:

ANTI-RACKETEERING

Synopsis:

PETER DALISTRIERI is in charge of the Scene, a Milwaukee night club. BALISTRIERI was also present on March 3, 1967, at a party held in honor of LOUIS FAZIO, which party was held at FAZIO'S Restaurant on 5th Street in Milwaukee.

- P -

DETAILS:

At Wilwaukee, Wisconsin

b7D

MI T-1 adviced on that PETE BALISTRIERI, who is in charge of the Scene. a night club in Milwaukee Informat noted that PETER BELLISTRIERI has had the reputation of not tending to business and has been too much of a playboy to the detriment of his position as Manager of the Scene. Informant noted that the Scene is owned by PETER'S brother, FRANK DALISTRIERI who is the "boss" of the Milwaukee La Cosa Nostra (LCN) Family.

MI T-G advised on FRANK BALISTRIERI'S brother, PETER, is still not paying close enough attention to business at FRANK'S downtown Milwaukes night club.

NI T-9 advised on that a party at FAZIO'S Restaurant on 5th Street, Milwaukee, which party was held in honor of LOUIS FAZIO. Informant noted that LOUIS FAZIO had recently received a full pardon for the crime of sourder and had been pardoned by Governor WARREN P. KNOWLES of Wisconsin. MI T-9 stated that this party

MI 92-226

was attended by all the "hoods" in Milwaukee, including FRANK and PHTER BALISTRIEDI.



In Reply, Please Refer to File No. 92-223

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin March 23, 1967

Title

PETER FRANK BALISTRIERI

Character AWYI-RACKETEERING

Reference Report of SA dated and captioned as above.

b6 b7С

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-209				
OPTIONAL FORM NO. 10	•		•	Α
UNITED STATES GOVERNMENT			•	
MEMORANDUM	•			
TO: SAC,		Date;		ь6 ь7с
FROM: PARK	7		•	b 7D
SUBJECT	_			
Date of Contact				
by SA'S	AND		•	ь6 ь7с
Titles and File #s on which	contacted	• .		
FRANK BALISTRIERI	AR	94-316	(c/a	-
DOM IN IC FRINZI	AR		(C)	
WILLIAM "Weaser" COVELLI	AR.	92-506	(c/a SHU	MWAY
Milwaukee Phil ALDER IS 10	AR		(RUC)	
	AR		(C)	
PETER BALISTRIERI	AR	94-226	(c/a	
LCN	AR-CONSPIRACY	92-262	(c/a	
MA COKA CABINATA A BE	AR	92-330	(¢)	,
FRANK SANSONE	ITWI	165-13	(C)	
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	IWI	165-46	(C)	
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STEVE DE SALVO	. AR	92-165 (
Purpose and results of conta	act			
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1 - 94-316 (File) (1)	- 92-226	1 - 165 - 46		b7D
1 - 92-222 (File) 1	- 92-262 (File)	1 - 165 - 1		2,2
1 - 92-506 (SHUMWAY) 1	- 92-330 (File)	1 - 92 - 165	5	
1 - 94-314 (File) 1	- 165-13 (File)	1	•	
CNR/ces				
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92-226-191

	b6 b70 b71
advised as rollows:	informant
Informant that PETER BALISTRIERI will be the "Boss" in Milwaukee if BALISTRIERI goes to prison on his Federal Income Tax case	thinks FRANK
is reportedly at the known as The Carraige House.	bar
	·

b6 b7С b7D

Apparently since being back in FRANK BALISTRIERI'S good graces, proven himself to BALISTRIERI,
and as a result BALISTRIERI has given the go-ahead in view
of his operations. Among
informant observed controls and FRANK BALISTRIERI gets a piece of their operations
ANDERGRAMMENT PROPERTY OF STREET ON STREET
Informant noted that
age about was married on name of the bride
unknown, and after the wedding a reception was held at The Scene. Also on
first name unknown, was married. Identity
of groom unknown. The reception after this wedding was held at
bar (free drinks). It was a big affair with an open
understands that most of the local hoodlums and gamblers,
friends of were present as could be expected.
RECOMMENDATION:
In view of statments made by the informant
it is recommended that
addendum:

TO



UNITED STATES GOVERNMENT

Memorandum

: SAC	DATE:
M : SA	CI SI R (Prob)
	∑ PCI PSI R
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Dates of Contact	
Titles and File #s on which contacted	
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PETER F. BALISTRIERE	AR 92-226
AR MATTERS MADISON	92-255
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that PETER LNU could be PETER BA to identify him through a photo. Source stated t meeting place for many of the It	LISTRIER. Source would be able hat Amato's place is a central
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that PETER LNU could be PETER BA to identify him through a photo. Source stated t meeting place for many of the It Informant certified that he has furnished all information obtained by him since last contact. Rating Good	LISTRIER. Source would be able hat Amato's place is a central alian people in the community. Coverage Fug; AR; 92-226-192

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27



UNITED STATES GOVERNMENT

Memorandum

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Informant of furnished	ertified that he has	ve 	02-264_4		20311	ention.	ETSP 6 -193 DEXED	
Informant of furnished a	ertified that he has	ve 	92-826 [(CHULIVA)	$\frac{9}{2}$	euction,	ITSP (6 -193	
Informant of furnished a by him sin	ertified that he has ll information obtained ce last contact.		32-226 66-911 ($\frac{9}{2}$	ention.	ETSP 6 -193 DEXED	
Informant of furnished a by him sin	ertified that he has		92-826 [(CHULIVA)	$\frac{9}{2}$	euction,	ETSP 6 -193 DEXED	

b6 b70 b70
b7D

JONE DINZO PRIES DALISTRIERI

JOHN RIZZO of Racine - Kenosha is now spending a lot of time at Sportsmans Park in the Chicago, Illinois area. RIZZO bets at the tracks and may also place some bets for his friends in Wisconsin. Informant had no concrete information but surmised that RIZZO probably does some off track booking of bets among people who know him while he is at the tracks. Informant said he had no reason to believe that RIZZO is using any interstate phone service in connection with his betting at the tracks and that the most that could be said is that he is traveling from his home in Visconsin to the tracks in Illinois.

Sometimes JOHN RIZZO meets FETER BALISTRICAL of Hilwaukee at the tracks. FRIER is an ardent race horse fan and compulsive bettor.

TIM MILEAUGIE CUTEIT

Regarding FRANK DALIGHTERI of the Hilwaukee Cutfit, informent stated that as far as he knew everything was quiet.

ROBBERY OF NORTHWESTERN OFFICE - FIRST NATIONAL DAME - W. LISBON AVERUE MILWAURT, NISCONSIN

Informant stated he had been unable to develop any information regarding the above-identified bank robbery and had no information that name unknown, would have had anything to do with it.

b6 b7C FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27 3010-106

United states government Memorandum

ro ; sac		. DATE:			ь6 ь7с	
max 84 [CI SI	R (Prob)	b7D	
ROM : SA	-	٠ , ٣	PČI PS	I		
	٦			A	*	
UBJECT:			g TE		* * · · · · · ·	
Dates of Cont				* * * * * * * * * * * * * * * * * * * *	······································] b6
Titles and File #s on which contact			. :			b7C
SANTO MARINO	ed.	AF	92-4	129 (c/a (c/a	<u> </u>	b7D
CARLO DI MAGGIO	,	A3	92.5			1
				(c/a	_	
LCN	•	AR-CONSPIRA				
FRANK BALISTRIEF	II	AF		,		
NICK FUCARINO		.AF			٠	
Purpose and results of contact		,				
NEGATIVE POSITIVE					•	
STATISTIC (TOWN) T	T MACCIO	AR	92-4	73 (c/a		
JEROME (Jerry) I PETE BALISTRIERI		AR			- 1	
HARRY D'ANGELO		AR	92-4	50 (c/a		
	,•	AR		27 (c/a		
STEVE DE SALVO		AR	92-1	.65 (c/a		
	* - 1 - 1	COPIES:				
		1-92-	433 (Fil	.e)		
1-92-429	_	1-92-			\neg \cdot \mid	
·		1 -92-			_	
1-92-362	٦ا	1-92-			— I	
1-92-262 (File)		1-92- 1-92-				
1-94-316 (File)	•	CNR/e			— ∣	
1-92-460 (File)	•	(14)				
				92-226	-19X	
Informant certified that he has furnished all information obtained by him since last contact.	Rating Excel	lent		R, Gambli ITSP		
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ter years				*	
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			NAPINO 4		1
	i .	NICK FUC	CARINO	Í.	
- t	•		,		

Informant pointed out that NICK FUCARINO is retired, has money, and at this point doesn't care if there is or isn't a local LCN Family. As pointed out above, informant noted that many of the old-time Family members feel that there actually is no Milwaukee Family in view of the complete domination by FRANK BALISTRIERI.

PETER BALISTRIERI AND RELATED INFORMATION	ъ6 ъ7с ъ7р

FD 209	
UNITED STATES GOVERNMENT MEMORANDUM	, b6
To: SAC,	ь7с ь7р
FROM: 2/8BSA	X TE
SUBJECT:	
Date of Contact	b6 b7C
Titles and Files on which contacted	b7D
LCN AR- CONSPIRACY	92-262 (c/a
SAM FERRARA AR	92-361 (c/a
	(c/a
SALVATORE SEIDITA AR	92-433 (C)
JOE SPERO AR	92-423 (C)
FRANK BALISTRIERI AR	94-316 (c/a
PETE BALISTRIERI AR	92-226 (c/a
JERRY DI MAGGIO AR	92-473 (c/a
ITSP AR	87-7486 (c/z 94-321 (C)
Purposes and results of contact:	POSITIVE
XX - Informant certified that he has	
furnished all information obtain by him since last contact.	RATING COVERAGE Excellent AR - GAMBLING ITSP
	Excellent AR - GAMBLING
	Excellent AR - GAMBLING

	LCN AND RELATED MATTERS
	Informant said that
	it was the informant's observation that the feeling among the old timers of the LCN Milwaukee Family are becoming stronger against the regime of BALISTRIERI as boss.
	It being noted that according to informant, the Chicago outfit was responsible for making BALISTRIERI boss in Milwaukee.
ľ	TEETS BATTAGLIA was convicted in Federal
	court
	he has been convicted (on Federal extortion charges In this regard informant pointed out that SAM GIANCANA of Chicago, has had to leave the U. S. Because of these problems involving leaders of the Chicago outfit, informant pointed out that the Chicago outfit must be feeling the pressure.
	Regarding recent newspaper publicity which stated controversy between Milwaukee County Officials and Sate of Wisconsin officials as to whether or not there is organized crime in existance in the State of Wisconsin. Informant pointed out that, of course, there is the LCN family in Milwaukee which is pretty much a one-man operation, namely that of FRANK BALISTRIERI, the boss, and that he does get a cut of some gambling operations in this area on a limited scale and may on occasions have obtained some pay offs by muscling. There is a LCN family in Madison, Wisconsin, although it is not known to be active. In summary, informant was under the opinion that organized crime in Wisconsin is pretty much limited to that involving gambling, which is on a limited scale when compared with other metropolitan areas, such as Chicago, Illinois.
	Regarding previous information by informant that

_ 2 _

will keep in touch

informant did not obtain any information

for any further information re

·	
	and RELATED MATTERS

ь6 ь7с ь7р FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27





UNITED STATES GOVERNMENT

Memorandum

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Informant advised as fo.	17
	TTOAS:
Informant certified that he has Rating	Coverage
furnished all information obtained by him since last contact.	AR - GAMBLING
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(1) - 92-226	92-226-196 SEARCHED_INDEXEDY
94-316 (file) CNR/kdb (3)	92-226-196 SEARCHED_INDEXEDY
(3) 以 (3)	92-226-196 SEARCHEDINDEXED/

Milwaukee, Wisconsin May 31, 1967

PETER FRANK BALISTRIERI AUTI-RACKETEERING

b6 b7C b7D

The follow used in the report of as above:	ring is a characterization of of SA dated and	informants captioned
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MI T-4 is		
MI T-5 is		

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JDW/bkc (3)

92-226-197

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REPORTING OFF	ICE	OFFICE	E OF ORIGIN		DATE		INVESTIGATIVE PERIOD	
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		SA						
		MI T-4 i	.s	who	was co	ntac	ted by	
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Agency							READ TO: 11 TO ASY.	_
Request Recd.							MATTER COME AND	
Date Fwd.					_		INITIAL	
How Fwd.					4		DATE	
Ву								****

MI 92-226

b6 b7C b7D

MI T-5 is who was contacted by

LEAD

MILUAUKEE DIVISION

AT MILUAUKEE, WISCONSIN

Will continue to follow and report the activities of the subject.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, Milweukce			b6 b70 b71
Report of: Date:	3.1 5/31/67	Office:	dikadico	
Field Office File #:	MI 92-226	Bureau File ∦:	92-5783	
Title:	PETER ERASK LALISTAI	CRI .		
Character:	ANTI-TVACIETEETAILE			
Synopsis:	Informant adviced on thinks PLTER BALISTR Filwaukee if his bro Another informant ad EALISTRIERI is the C LCH Family.	TENI will be the ther FRANK roes vised on apo Decina of th	to prison. that PATAR	
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	n Hilwaukeo if FRANC B and Income Ten case.		to prison on	
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that	II T-1 advised on	that h	o had learned	
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	111 7-1	stated that he h	ad learned	7
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III 9	92-22	6		

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

thluaukee, thisconsin 123 31, 1967

Title

PATER FRAME BALISTRIERI

Character

CHIMILITENSON IN-LITTEN

b6 b7С

Reference

Deport of GA

dated

and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

$Memorand\dot{u}m$

TO

SAC, LOS ANGELES

DATE: 6/22/67

FROM SAC, MILWAUKEE (92-158) RUC

SUBJECT ANDREW LOCOCO

00: Los Angeles b6 ь7С b7D

AT MILWAUKEE, WIS.

furnished the

following information to SA

During the period of approximately May 22-28, 1967, ANDREW LOCOCO, former Milwaukean paid a visit to his old gambler and hoodlum friends in Milwaukee, Wisconsin. He is from the Englewood, California area where he operates the Cockatoo Lounge

2 - Los Angeles (AM) (RM)

17- Milwaukee

1 - 92-158

92...84

92-464

- 92-303

- 94-316 - 92-226

- 92-165

CNR/bb (19)

- 165-13 - 92-549

- 165-145

- 92-565

- 165-11

- 92-315

- 92-262

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27



5010-106

UNITED STATES GOVERNMENT

Memorandum

то	: SAC	DATE:		b6 b7С b7D
FROM	: SA	□ CI	SI R (Prob)	
		X PCI	PSI R	
SUBJE	CT:			
	Dates of Contact	· .] b6
	Titles and Fire #s on which contacted			b7C
	Peter F. Balistrieri - AR		92-226	
	- AR		92-555	
	James DeGeorge - AR		92-224	
		, , , , , , , , , , , , , , , , , , ,	42-5384	
:	Unsubs (2), Kettle Moraine B	ank,	91-	
ł	Eagle, Wis BR Purpose and results of contact			
	NEGATIVE			
	POSITIVE On SO	urce was		
	STATISTIC On So	urce advised as	follows:	
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l				
	Informant certified that he has furnished all information obtained Rating	•	/erage	
-	by him since last contact. Good		AR, Fug., BR	
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- 1	1- 92-226		SEARCHEDAINDEXED	
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SAC, CHIPAGO (92-1693)	7/1/67
Sac, Hillandice (D2-514) and	
	b6 b7C b7D
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contact with informant furnished the following as	ot which time the
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and the second of the second o	[Additional of the control of the second of the control of the con
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5 - (31-1693) 2 - (92-1693) 1 - (92-1707)	
5) 1 - (92-1705) 5) 3-14-14-16-171 92-514)	SP
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1 - (92-92] 1 - (92-97]	
GC/20	92-226-201

OFTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI (92-6054)

5010~104

DATE:

7/7/67

FROM

ACC SAC, MILWAUKEE (92-262)

_ P .

SUBJECT:

LA COSA NOSTRÁ (LCN) AR - CONSPIRACY

OO: New York

b6 b7C b7D

The following is submitted for the information of the Bureau, New York and Chicago and should be of interest concerning LCN affairs.

On SA was in contact with at which time this informant advised as follows:

2 - Bureau (AM) (RM) (92-6054)

3 - New York (AM)(RM)

(2 - 92-2300)

(1 - 92-638)

2 - Chicago (RM) (92-1173)

11) - Milwaukee (92-262)

(1 - 94 - 316)

(1 - 94-316)(1 - 92-460)

(1 - 92 - 473)

(1 - 92-362)

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(18)

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UNITED STATES GOVERNMENT

Memorandum

; SAC			DAT	E:			b6 b7 b7
OM : SA					SI	R (Prob)	2.
_{вјест:} г	٨.		•				
Dates of Contact							
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						(C/A	
LCN, AH	- CONE	PIRACY			02-20	2 (C/A	
FRIANK 9						S (C/A	
	EMMILLU,				- 32-36		
Purpose and resu	its of contact	THOMAS) MACHI			92-51	, , ,	H
☐ NEGATIVE		Peter Balik John Aiella		4.7		6 (C/A 7 (C/A	
STATISTIC						,	
LCN - F	rank ba	LISTRIERI AND	melaind I	nfolmat I	<u>on</u>		
IAN - F	ified that he l	has Rating		NFOLMAT I	age		
Informant cert	ified that he l	has Rating	RELATED I	Covere	age AR;	ITAR; 1	
Informant cert	ified that he l	has Rating		Covere	age AR;	Robbery	,
Informant cert	ified that he l	has Rating		Covere	AR; glary,	Robbery 92-2:	26-20
Informant cert	ified that he l	has Rating		Covere	AR; glary, bling	Floobery 92-2: ARCHED	26-30 _INDEXED_
Informant cert	ified that he l	has Rating	ellent	Covere Bull Gam	AR; glary, bling SE	92-2: ARCHED_RIALIZED	26-20 INDEXED
Informant cert furnished all i by him since	ified that he Information obtast contact.	has Rating		GS (File	AR; glary, bling SE	92-2: ARCHED_RIALIZED	26-30 _INDEXED_

b7D

AMIL ATTEMO

Joh! Attito has had another heart attack and is on the critical list in the intensive care unit of the Vi Mospital, lood, bisconsin. If AIELLO pulls out of this attack, he will have to stay in the hospital for at least a month and even it he recovers, the doctors apparently con't expect him to live for any extended period of time.

Memorandum

го	: SAC. CHI	TORON (00 1350)				
•	· was y was	ICAGO (92-1173)	DATE:	7/14/67		
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	, L					
		honoring Joseph	Priola of	Chicago, Il	linois on	
	his 100th birt	thday.			'	
	Joseph Priola	is an old timer :	in the Chic	ago family.		
				•		
	Th	ne birthday party	was held a	t the Chate	au Roval.	
	5743 West Chic	ago Avenue, Chica	norm III 1 4 mm	is. on 7/9/	67 at 6:00 p.	m.
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			NEO BETWEE		learned	
			AND BALLING		learned	
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Ţ	6 - Chicago (R (1 - 92-JO (1 - 92-17) (2 - 92-FN) (1 - 92-22) (1 - 92-47) (1 - 92-16) (1 - 92-30) (1 - 162-2)	RM)(2 - 92-1173) PSEPH PRIOLA) (706) III (2) (3) (55) (3)			learned	
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The above is for the information of the Chicago Division as it relates to persons and activities in the Chicago territory. Chicago should particularly note	7
identified member, last name whose name should be checked in the Chicago Division files in the event there is previous record relating to the LCN.	
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Information furnished should not disseminated or otherwise utilized unless it is suitably	שפ
paraphrased	۲
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FEDERAL BUREAU OF INVESTIGATION

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TITLE OF CA	SE			R	EPORT M	ADE BY			TYPED BY
PET	ER FRA	NK BALIST	RIERI		SA				ces
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How Fwd.									

92-226-205

MI	92-226	į			ь6
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		UI T-	1 is	who was contacted by SA	
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				LEADS	

LILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report subject's activities.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, Hillyaukce		
Report of: Date:	SA	Office: HILWAUKEE	b6 b7С
Field Office File #:	HI 92-226	Bureau File #: 92-5783	
Title:	PLTER FRANK BALISTRIERI		
Character:	ANTI-RACKETEERING		
Synopsis:	Informant advised on momber, attended one or more particles from Inglewood, Californiant ident: as a Milyaukee LCN member	rnia, Muring period	b7D
	- P -		

MI 92-326 b6 . HIMILS: b7C **b7**D At Milwaukee. Wisconsin MI T-1 advised on Ithat during the period of approximately May 22-23, 1907, APPARA LOCGSO, Former Milwaukean, paid a visit to his old gambler and hoodlun friends in Milwaukee. Visconsin. We is from the Inglewood, California area where he onerates the Cockaroo Louise. A party was held for LOCCCO at ALICTO'S restaurant. Highway 100 and Eurloigh, Wanwatesa, Wisconsin, which place is operated by John Alloro and his son ANGLLO. UT T-1 has identified JOH ALIOTO as a former bees of the Hilmautee La Cosa Nostra (LCH) Family who is now in his seventies and is not known to be active in any LCN affairs at present. MI T-1 heard that FRANK DALISTAILAI, Hilmatice LC: Family Boss, was supposed to have gotten up this party for LOCGOO. Other parties were hold for LCCGOO at FAZIO'D on Sth Street in Hilyauhee, or of the operators of this place being LOUIG PAZIO, a Milwaukee hoodlum and ex-con. Another party was held at the Ad Lab. a Lilwautice mightelub operated by FREEN DALISTRADIA. III T-1 stated that these were not "outfit" get tegethers although several lillyaukee LCH members who are friends of Lococo attended one or more of these parties. Milvaukee Family LON members who attended one or more of these parties for LCSGCO included BMANE CALICATION, his brother, FITT PALISTANCE, and STEVE DE CALVO. HI T-1 adviced on at Acciford, Illinois, on The only littrauken popule who informat heard of who estrended a were sate indications and Informant has identified both PATE BALICIANIA and as Milwaukee Family LeW members. IN T-1 advised on

HI 92-226

III T-1 adviced on that a birthday party
for Jestell Amount his 100th birthday was held at the
Chatcau Royal. 5743 Chicago Avenue. Chicago. Illinois. on July
11. 1967.
JOCITA
FRIGHT is an old-timer in the Chicago Ramily. Those LCH members
of Milwaukee who attended the birthday party were JETLY DI MICGIO,
FETER BALLSTRIFE, STEVE DE SALVO, and MICH FUCLARIO.
III T-1 again advised on that



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Hilwaukeo, Wisconsin July 281967

Title

PETER FRANK BALISTRIERI

b6 b7C

Character

ANTI-RACKETEERING

Reference

dated

Report of SA and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Milwaukee, Wisconsin July 28, 1967

PETER FRANK BALISTRIERI ANTI-RACKETEERING	b6 b70 b71
The following is a characterization of informant used in the report of SA dated and captioned as above:	
MI T-1 is	

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

UNITED STATES GOVERNMENT

Memorandum

b6 b7С b7D

то :	SAC. DA	TE:
FROM :	SA	
SUBJECT:		
	Dates of Contact	
	Titles and File #s on which contact	ed
	LCN. AR - CONSPIRACY	92-262 (C/A
	SANTO MARINO. AR	92-26i (C/A
		(C/A
	VITO AIELLO. AR	92-364 (C/A
	JOHN AIELLO. AR	92-227 (C/A
	FRANK BALISTRIERI. AR	94-316 (C/A
	PETE BALISTRIERI. AR	92-226 (C/A
	AR.	92-549 (C)
	STEVE DE SALVO. AR	92-165 (C/A
	NICK FUCARINO. AR	92-460 (C/A
	SAM FERRARA. AR	92-361 (C/A
	CARLO DI MAGGIO. AR	92-362 (C/A
		(C/A
,	JOE CAMINITI. AR	92-426 (C/A
	VINCE MERCURIO. AR	92-360 (C)
_	SAM DI MAGGIO. AR	92-425 (C/A
L	4	168-60 (C/A
	Informant certified that he has fur obtained by him since last contact.	nished all information FILED SEARCHED INDEXED NICED FILED AND 1 7 1967
	Rating: Excellent Coverage:	
	1 - 92-460 1 - 92-361 1 - 92- 1 - 92-360 1 - 92-425 1 - 168 CNR: swb	226 <u>1 - 92-549</u> 1 - 92-165 362
	(18) 0006	2-226-206

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	DISSENSION - MILW	AUKEE LCN FAMILY	575
		MILWAUKEE	
Informan	t advised that		
		THE ANY DAT TOUR	
CEEATH	, PET	FRANK BALIST	SAM
CEFALU, NICK FUCARINO and above-mentioned BA as Milwaukee LCN m	LISTRIERI's, DE S	STEVE DE e informant has iden GALVO, FUCARINO and I	tified the

b6	
b7	C
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MILWAUKEE OUTFIT (LCN FAMILY)
Informant stated that as far as he knew, the Milwaukee outfit is quiet FRANK BALISTRIERI, the boss, thinks he is going to get a prison sentence on the Federal Income tax violations of which he has been convicted.
The talk-speculation among members is that if FRANK BALISTRIERI goes to jail then the boss will be JOE CAMINITI with PETE BALISTRIERI as underboss and JOHN AIELLO as copodecino of the older group and possibly STEVE DE SALVO as a replacement for PETE BALISTRIERI as copodecino of the younger members.
(As an observation by contacting Agent, it is noted that JOE CAMINITI is a local Teamsters Union official and informants have reported that he does not want to have anything occur that might jeopardize his union position; therefore, it does not appear logical that CAMINITI would accept the position of Milwaukee family boss and instead would no doubt want to continue to be in the background more or less as a "sleeper" as he is considered at the present time.)

Milwaukee, Wisconsin September 27, 1967

PETER FRANK BALISTRIERI ANTI-RACKETEERING b6 b7С b7D

The following is used in the report of SA as above.	a characterizat	ion o:	f informant
	date	d and	captioned
III T-l is]	

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

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FEDERAL BUREAU OF INVESTIGATION

REPORT	TINGOF	FICE	OFFIC	E OF ORIGIN	D	ATE		INVESTIGATIV		
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Request :							OVER P	AGE		
Date Fy	vu.					-				

MI 92-226

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INFORMANTS

Who was contacted by b7C b7D LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report the activities of the subject.

- B* -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1-USA, Milwaukee		
Report of: Date:	SA September 27, 1567	Office: Ililyaukeo	ь6 ь7С
Field Office File #:	HT 52-228	Bureau File #: 52-5783	
Title:	PETER FRANK BALISTRILEI		
	•		
Character:	AMTI-RACITETETRING		
Synopsis:	PETER BALISTRIERI on 7/16/67 Greendale, Visconsin with ot members. Informant also adv that if Hilvaukee Boss FRANK jail, PETER BALISTRIERI will	her Milyaukee LCN iged speculation is BALISTRIERI BOCS to	
	.c. } .c.		1.55
DETAILS:	MI T-1 advised on		b7D
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MON members was that if MAIN DALACTRIES goes to jail th	CI
the Dole will be Joi Callifers with Fire Particular of	
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and possibly where DE SALVO as a replacement for HERE	
BALISTERNI as Copedecine of the younger members.	
Of T-1 on furnished no	
information concerning FUTCE DALLATIONS.	



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Milwaukee, Visconsin September 27, 1967

Title

PETER FRANK BALISTRIERI

b6 b7С

Character

ANTI-RACIDETEERING

Reference

Report of SA dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-209 (Rev. 2-1-63) OPTIONAL PORM NO. 10 MAY 1942 SUITION STA CEN. REC. NO. 27 UNITED STATES GOVERNMENT	
Memorandum TO : SAC	b6 b7C
FROM : SA	□ c □ sı □ b7D □ c □ Psi □ D6
Dates of Contact	b7С b7D
FRANK PETER BALISTRIERI, AR JOHN AIELLO, AR	92-262 (C/A 94-316 (C/A 92-227 (P*)
PETER BALISTRIERI, AR	02-165 (C/A 02-226 (C/A 02-303 (C/A
NEGATIVE X POSITIVE DYLET WATERW AD	94-317 (C/A
PHIL VALLEY, AR 1 - 92-262 (file) 1 - 94-316 (file)	
1 - 92-227 (file) 1 - 92-165 1 - 92-226 1 - 92-303	92-226-20 7
1 - 94-317	
X Informant certified that he has furnished all information obtained by him since last contact. Personal Data Rating EXCELLENT	ITAR; ITSP; A;

	b6 b7С b7D
PHIL VALLEY	
Informant was questioned regarding activities of PHIL VALLEY, head of a Milwaukee union cov hotel and restaurant workers in the Milwaukee area. Informa said he has heard nothing recently concerning any illegal or criminal activities on the part of VALLEY, who is still with the union in Milwaukee. The last thing this informant knew, VALLEY was still hanging around the joints on North Fifth Street such as The Clock bar, a known hangout for gamblers a bookies.	nt
Information should be protected if disseminated or otherwise, it should not be disseminated	ise

Memorandum

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: SA			
		PCI PSI	
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by SAS	હ		
les and File #s on which contacted			1
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BIME CONDITIONS IN VIS.	ΔP	92-255 (Es)	
ETIN BALISTRIERI	AR	92-226 (c/a	
DANK BALISTRIDUI	Δn	94-316 (c/n	
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It so happens that IMAIN	DADDAREO ONG	es a botting debt	
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Informant certified that he has furnished all information obtained by him since last contact. Sonal Data CC: 22	lent 24-316(Tile) 22-717(Tile)	Coverage AR: ITAE: IGA: ITAE: IT	-
Informant certified that he has furnished all information obtained by him since last contact. Sonal Data CC: 22-145(Tile) CC: 23-255(Tile) CC: 1	lent M-316(Tile)	Coverage AR: ITAE: IGA: ITAE: IT	-

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Other Gambling

SHERIFF CEFALU who operates the "Office" for FRANK BALISTRIERI is back in action booking since his arrest by IRS for failure to have a Federal gambling tax stamp. Informant did not know where the "Office" is presently located.

The Milwaukee area bookies are utilizing pay telephone booths apparently exclusively in order to get the line or betting odds from out of the state. The Milwaukee bookies apparently, because of communications problems, are having difficulty placing lay-off bets out of town and as a result the local bookies do not want to take lay-offs.

b6 b7С b7D

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lives in Fox E EMLISTRICEL, i choice cliente Hilwaukee stan	M SAUSONE, also Hogo Point and who has to informant said that ele of the bigger no deards which makes i maker on an average.	pay off to FRANK CANCOUL has a oncy bettors by CANCOUR'S book a	
san leatice -	IFS Arrest		
newspapers, SA age by IRG age Ave., where the CEFALU was lee (who is a runn "Office") and outside the bu Cudahy Tower A where they sea course of the the IRS agents him. As a resplaced against	e "Office" booking ated. The INS agen er and collecter of because he resented alding the agents t	ted several weeks Iding on E. Kilbourn headquarters of CHLE its arrested FINTICE bets for the libeing searched took him into the ding located nearby bby. During the le grabbed one of attempted to choke gambling charges	LIFT

FBI

•		Date: 11/15/67	
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1 <i>F</i>	AIRTEL AIR MAIL -	(Priority or Method of Mailing)	b7D
	7/21/67; 8/3/67; 9/8/67; 10/1 City, 5/8/67; Kansas City ai Bureau airtel to Kansas City Bureau 11/9/67. SA was designat Referenced Kansas Ci 3-Bureau 2-Chicago (92-1173) 2-Detroit (92-914) 2-Little Rock 2-Milwaukee (92-262) 2-New York (92-2300) 2-St Louis (92-774)	ers to Bureau, 4/27/67; 5/7/67; Bureau letter to Kartels to Bureau, 6/8/67; 76/14/67; Kansas City telet	15/67; nsas /3/67; ype to
	(1-92-114) $(1-92-116)$ $(1-92-246)$	(1-92-113) (1-92-123) (1-92-391) (1-92-578) 92-22	6-211
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Special Agent in Charge

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During the contacts on	$\neg \downarrow$			
CI identified				
On CI furnish	ed			
information of the "Kansas City outfit"				
CI identified the following persons in the Milwa Wisconsin, area as LCN members:	ukee,			
FRANK BALESTRIERI (close to FELIX ALDERISIO, aka "Milwaukee PHIL"), Milwaukee	þoss			
JOSEPH CAMINITI - "underboss"				
CARL CAPUTO - "Boss" in Madison, Wisconsin				
PETE BALESTRIERI)				
VITO AIELLO JOHN AIELLO				
JOHN ALIOTO (father-in-law of FRANK BALESTRIERI) STEVE DE SALVO				
. SIEVE DE SAUVO				

	ь6 ь7с ь7р
DOM GULLO DON PRINCIPE (resides in Kenosha, Wisc.) JIM CAUROSO (resides in Madison, Wisc.) JOSEPH GUMINA SAM FERRARA	·
CI identified the following persons in the St. Louis area as being members of the LCN:	
JOHN VITALE	
JOHN FERRARA	
. FRANK PISCIOTTA	

b6 b7С b7D Ŏ.

RALPH CALECA

JIM GIAMMANCO

CI identified the following persons in the Chicago area as members of the LCN.

SAM GIANCANA - "Boss"

TONY ACCARDO - "Underboss"

DOM NUCCIO ROSS PRIO JAMES TORELLO JOSEPH TESTA WILLIAM RUSSO NICK PALERMO

FRANK ZIZZO
NICK VISCO
JOSEPH AIELLO
JOSEPH AIUPPA
FELIX ALDERISIO("Milwaukee Phil")
FRANK LA PORTE
MIKE MARCHESE

SAM ENGLISH CHARLES DI CARO JOHN DI BIASE FRANK FRATTO SAM DE STEFANO

MARSHALL CAIFANO

PAUL DE LUCIA FIFI BUCCIERI SAM BATTAGLIA JOSEPH BATTAGLIA JOSEPH AMATO

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE			OF ORIGIN		11/30)/67	9/28 - 11/	28/67	
TITLE OF CASE	r BAT.TZ	BALISTRIERI		REPO			b6 b7С	Edb BY	
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CONVIC. AUTO. FU			SAVING	s Ri	ECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONI PENDING PROSECU OVER SIX MONT	TION	YES NO
SPECIAL AGENT IN CHARGE						DO N	OT WRITE IN SPACE	SBELOW	
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	l - U31, Minaulteo					
Report of: Date:	31 11/35/67	Office: IIIIIAUCCE	ь6 ь7с			
Field Offic	e File #: 111 92-226	Bureau File #: 92-5783				
Title:	PETER FRANK BALISTRIERI					
Character:	ANTI-PRODUCTERATIO		•			
Synopsis:	on 9/29/67, PETER BALISTRIEN attended a party in Milwaukoa put on by FRAME BALISTRIENI, local LGM bogg. IN T-6 identified PETE BALISTRIENI up a					
	lalumumen LGN nomber.	•	b 6			
	no Lon		ъ7С ъ7D			
DENZALL:	vas hold on Friday night, Joptonio Rostaurant on Vest Michigan Avonu party vas put on by FRAME BALISTE	tint a party or 29, 199, at Sally's to, Milwauko, Misconsin.	, This			
	Included among some of FRAME BALISTRIERI's trusted licutements, who wore present, was FETER BALISTRIERI.					
	Hi T+5 adviced on	that				
[in the Hillentice, Visconsin, area	CANTENT TO OUG OR ENO TY	כיו ובכיים			



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwanico, Visconsin November 30, 1967

Title

PETER FRANK BALISTRIERI

Character

ANTI-RIGITEDING

Reference

Notare of SA dated and

b6 b7С

cyclonel as abava

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-209 (Rev. 11-13-64)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
OSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

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TO		1	DÀTE:			b6 b7С
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FROM : SA				PCI	PSI	
SUBJECT:						
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Dates of Contact	7					b6
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Titles and File #s on which						'b71
JOHN TRILIE		AŖ		94-315		
Dr.VITO GUARI	DALABENE	AR		92-3660	(C)	 [
-LCN		AR		92-262 (-
FRANK BALISTE		AR		_94_316	(c/a	L 1
ANTHONY GUARI		AR'		92-365	(c)	
DOMINIC PRINC	IPE	AR		92-318		
		AR	 ,	92-316	(c/a	<u> </u>
VITO SEIDITA		AR		92-433		
Purpose and results of conta			• •			. '
the same of the sa	OHN ALIOTO	AR		92-84 (
	DE CAMINITI	AR		92-426	(P*)	
	EVE DE SALVO	AR		92-165(c/a	
	TER BALISTRIERI	AR	••	92-226	(c/a	<u> </u>
NI	CK FUCARINO	AR		92-460		
		AR		92-422(C)	· ·
JE	RRY DI MAGGIO	AR	•	92-473(P*)	
SA	M DI MAGGIO	AR		92-425(P*)	
HA	RRY D'ANGELO	AR.		92-450	(P*)	
		AR		92-427	(P*)	
LO	UIS FAZIO	AR		92-303(,
TO	NY MACHI	AR		92-511		_ ,
		AR		92-549		
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ANY DISSEMINATION OR OTHER UTILIZATION OF
THIS INFORMATION SHOULD NOT BE DISSEMINATED OR OTHERWISE UTILIZED.

FD-209 (Rev. 9-13-65)	
OPTIONAL FORM NO. 10	
MAY™962 EDITION	

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UNITED STATES GOVERNMENT

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delayed due		d Office Inspection	
Titles and File #s on which contacted FRANK BALISTRIERI	AR	94-316 (c/a	
and an abrahamatic and the said abrahamatic and	AR	92-717 (Dead File)	- '.
PETE BALISTRIERI	AR	92-226 (c/a	- '
JAMES JENNARO	AR	92-565 (C)	-
FRANK STELLOH	AR	92-315 (cc/a	-
STEVE DE SALVO	AR	92-165 (c/a	
Purpose and results of contact	AR	92-549 (C)	
		92-226-214	
Informant certified that he has Rating		Coverage AR ITAR	
furnished all information obtained by him since last contact.	od	Coverage AR ITAR SEARCHED INDEXED	
furnished all information obtained	od	SERIALIZED FILED DEC 6 1967	
furnished all information obtained by him since last contact.	od	SERIALIZED FILED DEC 6 1967	
furnished all information obtained by him since last contact. Very Go	-226	SERIALIZED FILED DEC 6 1967	
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STEVE DE SALVO hangs around the Ad Lib	
	STEVE DE SALVO hangs around the Ad Lib

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	A scratch sheet used by
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	the Milwaukee gamblers is the "College and Pro Football and News Schedules," which is published by the A. K. Sports Publications, 236 North Clark Street, Chicago, Illinois, and is priced at \$.25. (This scratch sheet has the pairings of teams, and the sheet in and of itself does not indicate any violation of Federal or state laws.)
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← → ⇒UNITED STATES GOVERNMENT

Memorandum

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ETEVE D	E SALVO, AR			92-165	
	ΔR			92-549 (C)	
	<u> </u>	*		9 2-492 (C)	
DITIN P	HANK BALISTRIEF	21		92-226	
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POSITIVE					
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furnished all	information obtained	Very Good	AR	- ITAR - Garab 92-276 SEARCHED INDEXED SERIALIZED FILED & JAN 1 i 1968	- 215
furnished all by him since	information obtained	Very Good	(File)	- ITAR - Gamb 92-226 SEARCHED INDEXED SERIALIZED FILED J JAN 1 i 1968 FBI - MILWAUKEE	- 215

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UNDER NO CIRCUISTANCES SHOULD ANY OF THE AB DISSEMINATED OUTSIDE THE BUISAU	OVE INFORMATION BE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OF	FICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE	PERIOD	
MILUAUR	ŒE	MILWAUKEE	1/25/68	12/1/67	7-1/23/68	
TITLE OF CAS		1 WE WASHINGTON	REPORT MADE E		b6	TYPED BY
PETER E	rank balist	RIERI	СНЯТА		ь7С	mem
				AR		
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Re	port of SA	at	Milwaukee,	11/30/67.		b7D
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	an	d on by	SAs	ar		1
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Case has been	: Pending over one 3	rear Tyes No; Pendin	ng prosecution over	six months Yes		
APPROVED	VAB	SPECIAL AGENT IN CHARGE	г	DO NOT WRITE II	N SPACES BELOW	
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3 - Bur 1 - USA 2 - Mil	reau (92-578 A, Milwaukoe Lwaukoe (92-					
		7/200				
	Dissemination Recor	d of Attached Report	Notations			
Agency						
Request Recd.						
Date Fwd.						
How Fwd.	,					
Ву						

MI 92-226

MILUAUKEE DIVISION

At Milwaukee, Wisconsin

Vill continue to folks and report the activities of the subject.

COVER PAGE - BA-

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILMAUGE

Report of:

Date:

SA TANNA EN 25 1069

Office:

MILWAUTE

b6 b7С

Field Office File #:

MI 92-226

Bureau File *: 92-5783

Title:

PETER FRANK BALISTRIERI

Character:

ANTI-RACKETEERING

Synopsis:

On 11/9 or 10/67, PETER BALISTRIERI attended party in Milwaukee hold by FRANK BALISTRIERI, local LCN boss. FETER BALISTRIERI still manages FRANK BALISTRIERI's nightclubs.

MI 92-226

b6 b7С b7D

DETAILS:

Wil T-1 advised on that on November 9 or 10, 1967, a party was held at the "Ad Lib" mightclub in Milwaukse, which party was reportedly spensored by FRANK BALISTRIERI, local La Cosa Mostra (LCN) boss, who also owns the "Ad Lib". Nembers of the Milwaukse LCN family were present, one of whom was FETER BALISTRIERI.
FRANK BALISTRICRI frequents his brother's home (that of ECTER BALISTRICRI) on North Jackson Street FRANK is usually at his brother's or the "Ad Lib" nightclub Informant stated that

that date FETER FRANK BALISTRIERI Still managed FRANK BALISTRIERI'S nightclubs.



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukoo, Wisconsin January 25, 1968

Title

PETER FRANK BALISTRIERI

Character

ANTI-PACKETEERING

b6 b7С

Reference

Report of SA at at Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1992 SOTION
UEA GEN. REG. NO. 27
UNITED STATES GOVERNMENT

: SAC	DATE:	
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Dates of Contact		
n which contacted		
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yrank patri Galisti	INCI, AR	94-313
AR .		32 535
Cosio di Balvo, Ar		99-437
urpose and results of confact ninc	TPE, AD	62-316
NEGATIVE		
POSITIVE		
*		
Informant certified that he has furnished all information obtained	Rating	Coverage
by him since last contact.	Excellent	AR, ITAR, ITWI, IGA
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		1-7-6
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在,海流流水		

cc: 92-262 92-362 94-316 (file) 92 - 555(MUELLER) 92-437 92-318 92-165 92-427 92-433 (file) 92-426 92-361 92-364 (file) 94-318 92-430 92-460 92-226 92-422 (file) 92-423 (file) 92-227 (file) 92-473 (file) 92-426 162-23 165-13 94-321 (file) 92-461 (file) 92-456

92-511 (file)

-2-

b6 b7C b7D

2/1/63

SAC. KANSAS CITY

-SAC, MILWAUKEE

- LUC -

BUSTIANO VITO BALESTRERE, aka

Aft

00: Kansas City KC file 02-506 Ml file 02-166

JOHN B. NOLLS, aka

Al.

00: Kansas City KC file 92-782 UI file 92-451

b6 b7С b7D

O B	who has	fur	nished r	<u>eliabl</u>	.e
information in the past					
	iurnished	the	followi	og ini	ormation
to SA					

The informant advised that Parks: PRANK BALISTHIERI, brother of FRANK PETER BALISTRIERI, boss of the Milwaukee LCN ramily, and JAMES JENNATO, Manager of the Ad Lib club which is owned by FRANK PETER BALISTRIERI, visited Kansas City

While in Kaneas City, they made contact with BUSTIANO "BUSTIANO" BALESTEANS BALESTEANS and JOHN B. LOLLE. The informant was unable to determine the purpose of their visit to Kaneas City.

The above is being furnished to Kansas City for information purposes only in the event they were trying to identify unknown subjects who were recently in contact with the subjects.

2 - Kansas City (131) (92-398) (92-732) AM RM 5 - Hilwaukee (92-166) (92-415) (1 - 92-226) (1 - 92-565) DEB/kaj (7)

Pi

92-226-218

FD-209 (Rev. 9-13-65) OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA-EM. REG. NO. 27	50
LIMITED STATES	COLUDNA

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TO : SAC	DATE: 67D
FROM : SA	CI SI R (Prob)
	PCI PSI R
SUBJECT:	
Dates of Contact	
by SA	b
Titles and File #s on which contacted	60 806 (C/A
PETER FRANK BALISTRIERI, AR	92-226 (C/A
JAMES JENNARO, AR	92-565 (C) 165-13 (C/A
FRANK LEO SANSONE, ITWI	
ITWI	162-44 (C/A
LCN, AR - CONSPIRACY	92-262 (C/A 92-166 (C)
BUSTIANO VITO BALESTRERE, AR Purpose and results of contact	92-100 (C)
The informant advised	<u> </u>
Informant certified that he has furnished all information obtained	Coverage
by him since last contact. Excellent	AR - IGA - ITWI
1 - 162	SEARCHED INDEXED SERIALIZED AND FILED FEB 1 1968
1 - 92-	262

	ь6 ь7с ь7р
Note: Kansas City is being advised by separate letter	
THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE BUILDAU]

SAC, Kansas City (02-616)	2/7/38
eac,	ь6 ь7с ь7р
DUCTIAND VITO BALESTAINE, also AR OD: Kansas City NC File 92-676	
John: B. Wolle, aka An Co: Kansas City KC File 02-782 NI File 02-451	
Rebillet to Kansan City 2/1/00 captioned as abu	AG*
to SAS furnished the following:	information
TRANK DALISTRIEGI, Milyaukce LCN family boss, a new 1968 powder blue Cadillac Ll Porado, whi purchased through JOHN MOLLE of Kansas City, M JIMMY JIMMY JOHNARO, who works for FRANK DA as a night club manager, and STIVE DE SALVO, L and Lt. of FRANK DALISMIDAL, went down to Kansat thich time they took delivery of the new Cato deliver to FRANK BALISTRIERI.	ch he o. Mindilli Cli member sas Clty
It should be noted that in referenced communications of the reported that PETER DALISTAILED and July July 2015 and the season of the season of 1/22-26/0	indy Ansas
From the above it has not been possible to det conclusively whether PLTE DALIGTERI or STLVE or both, were along with JIMMY JLMMARO on the mentioned trip to Kansas City. As indicated a of the principal reasons for the trip would ap picking up the new Cadillac for Esank Dalistri	ID CALVO, above bave, one peer to be
2-Kansac City (02-000; 02-762) Id: ce: 00-160, 02-451, (02-555, (02-220), 02-165) CHR:::::	
2 16	

C,2-226-37C

FD-209 (Rev. 2-1-63) OFTIGNAL FORM NO. 10



5010-106

MAY 1942 EDITION
USE GEN. BEG. NO. 27
UNITED STATES GOVERNMENT

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			PCI PSI	
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ates of Contact				
2		and		
itles and File #s on whi	SAS ch contacted			
LCN AR-CON	ODERACY		92-262	
FRANK BALIS			94_316	
STEVE DE SA	The second secon		92-165	
JANES JENNA			92_565 (C)	
PETER DALIS			92-226	**************************************
		N. Carlotte	02.364	
urpose and results of co				
NEGATIVE	NICK FUCARIN JOHN AIELLO		92-460 92-227	
POSITIVE	JUIN AIBIA	AR	92-new (DEAD)	91944
	JOSEPH ENEA		92-187 (C)	
	Capt.GEONGE	H.SPRAGUE, NA	1-206	41
	NICE COLLURA	AR	92-461 (DEAD)	
	SAM CEFALU,	ETAL. ITWI	165-107	
	SAM FERRARO	AR	92-361	L
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Informant certified the furnished all information	on obtained		Coverage	
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cc: 92-262 (file)
(1) 94-316 (file)
92-165
92-565 (file)
92-226
92-364
92-460 (file)
92-227
(2)-92-new (DEAD FILE)
(1)-92-187 (file)
1-206 (file)
92-461

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		b70 b70
Informant furnished the following information	on :	
FRANK BALISTRIERI is driving a new 1968 power to be salvo went down to Kanspick up this car	s car was . Mo. JIMMY	ac _.
of going to work at	, , , , , , , , , , , , , , , , , , ,	
is driving which informant be	lieves was	
At the time of the last previous contact with he mentioned	th this informa	nt,

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			ь7с ь7р
Informant was questione	d rocending the	atatus at NIC	UZ COT T TIP A
as LCN member, Milwauke			
			informant
	uld be classifi		
though he is not known	to engage in an	ny LCN family a	<u>ctivi</u> ties

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UNITED STATES GOVERNMENT

: SAC] '	DATE:			b 7
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	J		PCI	PSI	
BJECT:					
Dates of Contact	<u>.</u>		<u> </u>		b6
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CONTRACTOR WITH AND A PROPERTY OF PARTY	3 453	- 22-	222		
Purpose and results of contact			-107		
NEGATIVE CAN DES	Troine, ita		:-45 (b) :301	1	
POSITIVE	,				
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				92-4	250
Informant certified that he has Rating		Coverage		92-4	250
Informant certified that he has furnished all information obtained by him since last contact.	calent		IGA, IT	92-9	250
Informant certified that he has Rating furnished all information obtained	ecllent	AR.	IGA, IK	,	250 lede
Informant certified that he has furnished all information obtained by him since last contact. Personal Data	-732(file) -320	AR.	IGA, IT	6-322 Internal	250 lede
Informant certified that he has furnished all information obtained by him since last contact. Personal Data	-732(file) -320 5-107	AR.	1GA, 1T 2-22 RIALITY /7	6 - 322 Fuen 1968	250 lede
Informant certified that he has furnished all information obtained by him since last contact. Personal Data	-732(file) -320	AR.	1GA. 15 2-32 RIALITY /1	6 - 322 Fuen 1968	250 leda

b6 b7C b7D

Informant advised that

PRANK PETER BALISTRIERI's night club, The Scene, did very well business-wise on two nights when he imported an English entertainer by the name of JIMMY HENDRIKS. A cover charge of \$3 or \$4 was collected at the door and, according to reports, the club was jammed with people, mostly whites, on both evenings. BALISTRIERI has also started ballroom dancing at The Scene on Sunday and Tuesday evenings in an effort to re-vitalize the business. Informant noted that The Scene has been closed several nights a week because of poor business.

ANTHONY THOMAS MACHI, who is known as TONY MACHI, recently opened a new bar on N. Farvell Ave., called The Barn. Informant advised MACHI had gone broke in another bar approximately 2 years ago and now apparently has sufficient funds to finance the new business effort. He noted MACHI has been seen in the company of FRANK PETER BALISTRIERI frequently in the recent past just prior to the opening of The Barn.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OF	FFICE	OFFICE	E OF ORIGIN	D	ATE		INVEST	GATIV	E PERIOD		
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TITLE OF CA	SE			R	EPORTM	ADE BY			ь6		TYPED BY
PETER F	RANK B	ALISTRIERI	•		SA 🔼				b7C		bkc
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				4	AR.						
	REFER	ENCES									
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2 - USA	Mill	vaukee (92-226)									
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Agency]						
Request Recd.	,										
Date Fwd.											
How Fwd.											
Ву											

MI 92-226

LEAD

MILHAUKEE DIVISION

AT MILHAUREE, WISCOUSIN

Will follow and report activities of BALISTRIERI

B⇔ COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, Hilwaukee				1.6
Report of: Date:	SA	Office:	MI	ava ukiee	ь6 ь7С ь7D
Field Office File #:	HI 92-226	Bureau File	· #:	92-5783	•
Title:	PETER FRANK BALISTRIERI				
Character:	ANTI-RACKETHERING				
Synopsis:	PETER FRANK BALISTRIERI was visited the funeral home or of CARLO DI MAGGIO, former & during period 1/20/63 throug	attende Hilwauke	d ti	he funeral	
	- P -				
DETAILS:					
Milwaukee a heart a were hand North Mol received DI MAGGIO Cemetory. case deci	MI T-1 advised on , Milwaukee La Cosa Nostra (County General Hospital on a ttack. MI T-1 indicated that led by Guardalabene and Amate ton Avenue, Milwaukee, Viscon at the funeral home on Januar vas buried on January 22, 19 According to MI T-1, PETER na of the Milwaukee LCN family r visited the funeral home or	January t funera o Funera nsin. V ry 20 an 933, at FNANK E ly, was	17, 1 a: 1 E/isi id 2 the BALI: one	1933, of rrangements ome, 2001 tors vere 1, 1933, and Hely Cress STRIERI, a of those	
JENKARO, Club. ven	HI T-4 adviced on JETRIERI, of the Milwaukee La who manages FRANK PETER BALK t to Kansas City the previous to they were in contact with I and JOHN MOLLE. MI T-1 die	Strieri' s weck 1 Buster e	y, Sor MALE	Ad Lib" a couple of STREAL,	

of the visit to Kansas City.

III 92-226

III T-7 advised on that a crap

are two held at the One Plus One Bor on North Uniter and Van Luran Strates, which was

This crap care was held above the bar



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Visconsin March 27, 1933

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

b6 b7C

Reference

Roport of SA dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-209 (Rev. 11-13-64) OPTIONAL FORM NO. 10 MAY 1982 EDITION 036 AGE, 866, NO. 27	010-106
UNITED STATES O	OVERNMENT
11/200000000	James

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DATE: Dates of Contact by SAs Titles and File #s on which contacted	CI SI PCI PSI	ь7С ь7D
Dates of Contact by SAs and	PCI PSI	
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· · · · · · · · · · · · · · · · · · ·	92-262 (C/A	\neg
LCN, AR - CONSPIRACY	92-222 (C)	_
DOMINIC PRINZI, AR		
AR	92-171 (C)	
PHIL VALLEY, AR	94-317 (C)	
AR	94 - 321 (C)	
(Continued on page 2)		
Purpose and results of contact	1	
NEGATIVE .		•
X POSITIVE	•	
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Informant certified that he has furnished all information obtained by him since last contact. Rating Excellent	Coverage AR - ITAR - I	GA
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See page 5 for copies.		968 '
	FBI — MILWA	UKER

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T	itles and File #s on which contacted		
	Dr. VITO GUARDALABENE, AR	92-366 (C)	
	WALTER BROCCA, AR	92-57 (C/A	b6
ı	AR	92-228 (C/A	b7
ı	LOUIS FAZIO, AR	92-303 (C/A	•
	JOHN JOSEPH AIELLO	92-227 (C/A	
		(1)	
	VITO AIELLO	92-364 (C/A	
		92-316 (C/A	
	TONY ALBANO	92-421 (C)	
	JOHN ALIOTO	92-84 (C)	
	FRANK PETER BALISTRIERI	94-316 (C/A	
		92-422 (C)	
	PETER FRANK BALISTRIERI	92-226 (C/A	
	JOSEPH CAMINITI	92-426 (C/A	
	HARRY DE ANGELO	92-450 (C/A	
	STEVE JOHN DE SALVO	92-165 (C/A	
	JEROME DI MAGGIO	92-473 (C/A	
	SALVATORE DI MAGGIO	92-425 (C)	
		92-427 (C/AL	
	SAM FERRARA	92-361 (C/A	
	NICK FUCARINO	92-460 (C)	
	DOMINIC GULLO	92=486 (C)	
	JOSEPH GUMINA	92=430 (C)	
	AUGUST MANIACI	94-318 (C/A	
	SANTO MARINO	92-429 (C/A	
	MIGELE MINEO	92-420 (C)	
	JOHN PERNICE	92=432 (C)	
	DOMINIC FRANK PRINCIPE	92-318 (C/A	
	JOE RIZZO	92-431 (C)	
	SALVATORE SEIDITA	92-438 (C)	
	VITO SEIDITA	92-433 (C)	
	Y 32 37 7 10 30 30 32 32 32 30 30 30 30 30 30 30 30 30 30 30 30 30	92-423 (C)	

CHARLES ZARCONE

92-419 (C)

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UNITED STATES GOVERNMENT

TO : SAC	DATE: b7C
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FROM : SA	PCI PSI
SUBJECT:	
	b7C b7D
Dates of Contac by SA	
Titles and File #s on which contacted	
LCN, AR-CONSPIRACY	92-262
FRANK PETER BALISTRIERI, AR	94-316
AR	92-427
NICK COLLURA, AR	92-461
PETER FRANK BALISTRIERI, AR	92-226
JIMMY JENNARO, AR Purpose and results of contact	92-565 (C)
1 · · · I I A	R 92-554 (C)
NEGATIVE STEVE DE SALVO, A	
AR	
WALTER BROCCA, AR	
HARRY DE ANGELO,	
VINCENT MANIACI,	
JOSEPH FRANK ENEA	
DOMINIC FRINZI A	~~~ ~~~ (9)
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Memorandum

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nforment advised that Informed	
dicated that Gallagher's has declined into a run-down	
cording to informant,	
	. 1
and the second of the second o	
e over-all operations of BALISTRIERI's night clubs	
pears to be run by BALISTRIERI'S brother PETER FRANK	
	<u> </u>
formant indicated that the Downtowner	
to is completely loyer to BALISTRIERI	

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UNITED STATES GOVERNMENT

Memorandum

O : SAC	·	DATE:		b6 b7C
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UBJECT			Z C-TE	ь6 ь7С
Dates of Contact by SA		7		b7D
Titles and File #s on which contacted LCN, AR-CONSPIRACY		<u> </u>	02 262/0	/o
Den, AR-Conspiraci	1	*	92-262(c	
JOHN DE BELLA, AR			00.73640	(c/a
JOHN DE BELLA, AR PHIL CANDELLA, AR		*	92-136(C) (Mueller) /a
AR		,		<u>/ = </u>
FRANK PETER BALISTR			94-316(
X POSITIVE WALT JOSE GUIS SAMU AUGU STEV: PHIL CHAR: JOSE	Y JENNARO, A ER BROCCA, A PH FRANK ENI EPPE SPERO,	AR AR AR EA, AR	92-544 (C) 92-565 (C) 92-57 (C) 92-182 (C) 92-423 (C) 92-361 94-318 92-165 (G) 92-487 92-516 92-535 92-472 (Mu	
	,			
X Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent		Coverage AR, LCN, I	GA
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cc:

92-262

92-136(Mueller)

92-505

94-316

92-226

92-554(file)

92-656(file)

92-57(file)

92-182(File)

92-423(file)

92-361

94-318

92-165

92-487

92-516

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92-472 (Mueller)

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The 4/25/68 issue of the Milwaukee Sentinel contained an article entitled "LITTLE APALACHIN - 'Meeting in City on Marc. 20 Told." This article, in part, reflected that 20 persons known to police, including a dozen convicted criminals, met 3/20/68 at The Scene for a political meeting. One law enforcement official referred to the meeting as a "Little Apalachin" with reference to a meeting of widely known criminals several years ago on a farm near Apalachin, N. Y.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	5/31/68	3/28 - 5/28/68
TITLE OF CASE		REPORT MADE BY	b6 TYPE
PETER FRANK BA	LISTRIERI	SA	b7C bk
	•	CHARACTER OF C	CASE
		AR	
		AK	
REFEREN	CES		
	Report of SA	at M	ilwaukee, 3/27/68. b6 b7C
	moport or bit		b7D
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INFORMA	NTS		
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	MI T-5 is	who was	contacted by
	SA		•
	MI T-7 is	who was co	ntacted by
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			OVER SIX MONTHS YES X
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		N. A. A. C.	
Agency	Record of Attached Report	Notations	
Request Recd.			
Date Fwd.			
How Fwd.			
By By			

b6 MI 92-5783 b7C b7D that the advised on 4/25/68, issue of the "Milwaukee Sentinel (a daily Milwaukee newspaper) contained an article entitled, "Little Apalachin -Meeting in City on March 20." This article in part reflects that 20 persons known to police, including a dozen convicted criminals, met 3/20/63 at The Scene (one of FRANK BALISTRIERI's nightclubs in Milwaukee) for a political meeting. One law enforcement official referred to the meeting as a "Little Apalchin" with reference to a meeting of widely known hoodlums held several years ago on a farm near Apalachin, N. V. Informant advised THE ABOVE INFORMATION WAS NOT SET FORTH IN THE DETAILS INASAUCH AS IT WAS DETERMINED ADVISABLE NOT TO HAVE

LEAD

MILWAUKEE

AT HILWAUKEE, WISCONSIN

Will follow and report the activities of PETER FRANK BALISTRIERI.

THIS DISSEMENATED OUTSIDE OF THE BURGAU

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA. Milyaukee

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Report of: Date:

SA 5/31/68

Office:

Milwaukee

b7C

Field Office File #:

MI 92-226

Bureau File #:

92-5783

Title:

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

Synopsis:

PETER BALISTRIERI attended a dinner get-together on 3/20/68 at The Scene in Milwaukee. described BALISTRIERI as capodecina, Milyaukee Another informant advised on LCN family. that BALISTRIERI runs Milwaukee nightclubs owned

b7D

by his brother, FRANK BALISTRIERI.

- P -

Details:

MI T-1 advised on that on the evening of March 20, 1968, a dinner get-together was held at The Scene which was a political-type rally on behalf of DOMONIC FRINZI, a Milwaukee trial attorney, who was seeking the nomination for a circuit judgeship. (The Scene is a downtown Milwaukee nightclub owned by FRANK BALISTRIERI, Milwaukee La Cosa Nostra (LCN) boss.) Informant stated that this was mostly a gathering of Italian-Americans - all members of the Milwaukee LCN family hapmened to be present with the exception of SANTO MARINO and BALISTRIERI, a capodecina of the Milwaukee LCN family was among those present.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 90-223

overall operations of FRMAI PALISTRIBAT'S nightelubs appear to be see by patter palistribat: however, according to MI	b6 b70 b7D
MI T-5 advised on that PRIER FRANK PALISTRIBRI was among those present at a pre-opening party at the Red Lion Inn. Maicherhecker Hotel. on Arril 9. 1969. This resimmant was by	
III T-1 on furnished no information	

63.4



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin May 31, 1968

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

ь6 ь7с

Reference

Report of SA at Milyautico, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Balistrieri Involved in Tax Liens

The internal revenue service has filed federal tax liens totaling \$7,590 against two corporations - Ben Kay, Inc., and Pub, Inc. - in which Milwaukee nightclub operator Frank P. Balistrieri has a financial interest.

An IRS spokesman said a \$3,062 lien also had been filed, against Balistrieri's brother, Peter, 1640 N. Jackson st. The lien is a penalty assessed against Peter Balistrieri as a principal officer in the old Tower tavern, 716 N. 11th st., for delinquency in payment of employe withholding taxes for 1960.

Ben Kay operates the Downtowner cocktail lounge, 340 W. Wells st. Pub operates Gallagher's tavern, 829 N. 3rd st.

The \$3,293 lien against Ben Kay alleges that employe withholding, excise, unemployment and corporate income taxes are owed for various periods in 1962 and 1963 and 1965-'67.

The \$4,297 lien against Pub was for employe withholding and corporate income taxes allegedly owed for various periods from 1965-'67.

Frank Balistrieri, 50, of 3043 N. Shepard av.; is free on \$15,000 bond pending appeal of his federal court conviction on two counts of evading \$19,231 in taxes on \$54,320 income in 1959 and 1960. He was sentenced to two years in prison and fined \$10,000 in federal court at Springfield, Ill., last September.

(Indicate page, name of newspaper, city and state.)
B-8 MILWAUKEE JOURNAL MILWAUKEE, WISCONSIN
Date: 5/26/68 Edition: LATEST
Author: Editor:PICHARD II. LEONARD Title: PRANK P. BALISTRIERI
Character:
Classification: 94-316 -20 78 Submitting Office: NILWAUKEE
Being Investigated

MAY 2 8 1968

FBI - MILWAUKĘE

Local Saloon Corporations Cited by IRS

Federal tax liens totaling | \$7,590 have been filed by the internal revenue service against two corporations in which Milwaukee nightclub operator Frank P. Balistrieri has a financial interest.

The corporations are Ben Kay, Inc., which operates the Downtowner cocktail lounge, 340 W. Wells st., and Pub, Inc., doing business as Gallagher's, 829 N. 3rd st.

Balistrieri, 49, of 3043 N. Shepard av., is free on \$15,000 bond pending appeal of his federal court conviction on charges of evading \$19,231 in taxes on \$54,320 income in 1959 and 1960. He was sentenced to two years in prison and fined \$10,000.

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The \$4,297 lien against Pub, Inc., was for employe with-holding and corporate income taxes allegedly owed for various periods from 1965-'67.

IRS also has filed a \$3,062 lien against Balistrieri's brother, Peter, 1640 N. Jackson st. The lien is a 100% penalty assessed against Peter Balistrieri as a principal officer in the old Tower Tavern, Inc., 716 N. 11th, st., for delinquency in payment of employe withholding taxes for 1960:

	(Indicate page, name of newspaper, city and state.)
•	•
	<u>A-5</u>
	MILWAUKEE SENTINEL
	MILMAUREE, WISCONSIN
	Date: 5/25/68
	Edition: FINAL,
,	Author:
	Editor: HARRY SONNEBORN Title: FRANK P.
."	BALISTRIERI
	Character:
	or Classification:
•	Submitting Office: MII, WATTER
	Being Investigated
-	436-2878
an male	
92-226-3	TRIALIZED FILED
	MAY 2 8 1SGC
the the	AUKEE
(·	1333

RET ASTE

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· ·	,i,
SAC, G/14/68	b6 b7C
SV SV	b7D
·	
It is noted that CI was unavailable for contact although numerous attempts to maintain contact were made.	b 7D
On CI telephonically advised	b7I
on CI advised the following information:	b7D
FELIX AL DERISIO MIIILO 04-314	
IIc had learned that FFLIX AL DERISIO, known as "Milwaukee PHIL," has been in Milwaukee. Wis on three separate occasions While in Milwaukee, MALWAUKEE PHIL attended a party at	
by both PETER and FRANK PALISTRICEI, as well as several other porsons who are believed to be associated with the La Cosa Nostra (LCN).	
CI gained the impression that	b6 b70
between and MILMAUKEN PHIL	b7E
1 - 15-2540 1 - 92-226 (Peter Balistrieri) 1 - 92-262 (LCN) 1 - 94-314 (Felix Al Dorisio) 1 - 94-316 (Frank Balistrieri)	1 2 7
FA/dew 92-226-3 (6)	

5.

b6 b7C b7D In addition to the above, furnished the following information: He had heard that made an offer to purchase which is located of Milvaukeo. Wis. CI was not able to determine the details He advised that if any further information regarding this transaction came to his attention, he would furnish it to the FBI. For the information of the file, Milyaukee indices fail to reflect any information identifiable with

details of which are set out above.

addition, the above names, where appropriate, have been indexed in the event future reference is made to them.

PETER FRANK BALISTRIERI

MI file 92-226 Bufile 92-5783

Aliases

Pete Bal

Pete Balistrieri

Description

White male

DOB 12/12/19 Milwaukee, Wis.

Height

5*8"

Weight Hair 160 Dark Brown

Eyes

Hazel

Glasses

Wears glasses

Complexion

Medium

Criminal Associates

FRANK PETER BALISTRIERI
TONY MACHI

JIMMY JENERRO

b6 b7C

Localities Frequenced

Residence 1634 N. Jackson, Tuckaway Golf Course,

Ad Lib Restaurant, "The Scene"

Kansas City Chicago

Criminal History

MI PD # 45854

Gambling arrests dismissed in 1945. He was convicted in 1965 of obstruction of fire exit.

Family Background

Father Mother Wife JOSEPH V. BALISTRIERI BENEDETTA PICCIURRO

Brother

FRANK PETER BALISTRIERI

2-Bureau 2-Milwaukee (92-262 cc: 92-226) DEB:mk

(4)

Mp.

Citizenship

U. S. by birth

Business and Employment

Manager of "The Scene"

Characterization

Identified as canodecing	of Milwankes
LCN family by	b7D
identified as member by	
brother of FRANK PETER I	BALISTRIERI,
boss of Milwaukee LCN fa	mily

Travel Habits Occasional air and auto trips to Kansas City

Personal Habits and Peculiarities

Avid golfer and card player. Attends daily card games at Elks Club, Milwaukee



UNITED STATES GOVERNMENT

Memorandum

TO

Director, FBI

DATE:

6/27/68

FROM

SAC. Milwaukee (92-262)

SUBJECT:

LA COSA NOSTRA

b7E

AR - CONSPIRACY

ReBulet to Milwaukee 5/31/68.

enclosed for Bureau are 2 copies each of memorandum on following LCN members in the Milwaukee area. The names of the members, Milwaukee file numbers and if photographs were sent to the Bureau or are available is also being listed:

Name	MI File Mo.	Photograph Sent Bureau
ALBERT ALBANA	92-316	Photo sent 10/3/63 b6
	92-421	No photo available b7c
PETER FRANK BALISTRIERI		Photos enclosed was
	92-594	No photo available
JOSEPH CAMINITI	92-426	Photo sent 10/15/65
FILIPPI CANDIFILA	92-505	Photo sent 8/27/65
	92-602	No photo available
RALPH JAMES CAPONE	94-319	Photo sent 8/5/65
CARLO CAPUTO	92-415	Photo sent 7/30/65
JAMES VINVENT CARUSO	92-472	No photo available
SALVATORE DI MAGGIO	92-425	Photo sent 6/17/64
	92-427	Photo sent 11/26/65
COSMO DI SALVO	92-437	Photo sent 10/15/65
	92-601	No photo available
DOMINIC FRANK PRINCIPE	92-318	Photo sent 10/3/63
	92-555	Photos enclosed
SALVATORE J. SEIDITA	92-438	No photo available
VITO SEIDITA	92-433	No photo available
	92-591	No photo available

Negatives and 2 photographs each of PETER FRANK BALISTRIERI and are also being enclosed for Bureau.

It is noted a tickler is being maintained by Milwaukee for periodic review to insure they contain up-to-date information.

3-Bureau (92-7954 encls. 44) RM 20 Milwaukee (92-262 cc: each case file) DEB:mk (23)



b7C

b7E

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1942 EDITION
OSA GEN. REG. NO. 27



UNITED STATES GOVERNMENT

Memorandum

TO : SAC,	DATE: b6
	. b7D
FROM : SA	□ PCI □ PSI
SUBJECT:	X - C-TE
	b6
Dates of Contact by SA	ь7
Titles and File #s on which contacted LCN; AR - CONSPIRACY	92 - 262 c/a
FRANK PETER BALISTRIERI, AR	
CRIME CONDITIONS, MILWAUKEE,	
STEVE JOHN DE SALVO, AR	92-165 c/a
AR	92-456
ANTHONY THOMAS MACHI, AR	92-511
Purpose and results of contact JOSEPH FRANK E	NEA, AR 92-187 c/a
WALTER BROCCA,	AR 92-57 c/a
PETER FRANK BA JOE SPERO, AR	LISTRIERI, AR 92-226 (c/a 92-423 c/a
JIMMY JENNARO,	AR 92-565 c/a
JERRY DI MAGGI	O. AR 92-473 c/al
SAM LIBRIZZI,	ITWI 165-13 c/a IGA 162-23 c/a
LOUIS FAZIO, A	R 92-303 c/a PE, AR 92-318 c/a
JOHN ALIOTO, A	R 92-84
Tr	AR 92-554 c/a SP-ITOM 87-8931 c/a
	AR 92-228 c/a
SAM FERRARA, A	R 92-361 c/a 92-226-235
	SEARCHEDINDEXED_
	SERIALIZED SFILED 9
	JUN 25 1968
Informant certified that he has Rating	Coverage
furnished all information obtained by him since last contact.	nt AR, ITOM, IGA
Personal Data	1-92-303
	1-92-318
	1-92-84 (file) 1-92-554
1-92-456 (file	
1-92-262 1-94-316 1-92-187	1-92-423 1-92-565 1-92-228
1-92-745 1-92-450 (file	1-92-473 1-92-361
1-92-165 1-92-57	1-165-13 DEB/kdb (23)

b6
b7C
h7D

11

The informant advised that BIAGGIO JENNARO, the father of JIMMY JENNARO, died on 6/15/68, and the funeral services were held at the Guardalabene and Amato Funeral Home, 2001 North Holton Avenue, Milwaukee, on the evening of 6/17/68, the funeral taking place on 6/18/68. The informant advised the following individuals attended the wake at the funeral home on 6/17/68:

JOE SPERO
HARRY DE ANGELO
PETER FRANK BALISTRIERI
FRANK PETER BALISTRIERI
JERRY DI MAGGIO
FRANK L. SANSONE
SAME LIBRIZZI
LOUIS FAZIO
DOMINIC PRINCIPE
STEVE DE SALVO
TONY MACHI
JOSEPH ENEA
JOHN" ALIOTO

The informant understood that the only LCN members who attended JENNARO's funeral on 6/18/68 were JOE SPERO, FRANK PETER BALISTRIERI, and PETER FRANK BALISTRIERI.

ine informant	advised	Ь,
	•	

	b6 b7C b7D
Informant indicated that the poker game which was being run by JOS: and is no longer in operation; however, place, another poker game has been started by HARRY DE and WALTER BROCCA. This game is by and DE ANGELO is the overseer for the Outfit.	in its
According to the informant, FRANK PETER BALISTRIERI	
recently been appointed by BALISTRIERI BALISTRIERI's mightclub, Gallaghers, on North Third Stree Milwaukee. Informant indicated he would attempt to identifies individual.	et in
The informant heard that Alfies Bar on North Teutonia Arwhich by and Jeffazio, has recently had a change of management. FAZIO	OHN
by FAZIO. The informant said	

b 6
b7C
b7D

The informant stated that there have been rumors that PHIL ALDERISIO has been in Milwaukee recently, but he has been unable to substantiate these rumors. He heard that ALDERISIO never visits any of FRANK BALISTRIERI's downtown nightclubs and possibly visits BALISTRIERI at his home. Information regarding ALDERISIO's possible visits to Milwaukee will be furnished to the Chicago Division.

THE ABOVE INFORMATION SHOULD NOT BE UTILIZED IN THE DETAILS OF ANY REPORT UNLESS SUITABLY PARAPHRASED

UNITED STATES GOVERNMENT Memorandumb6 b7C SAC : TO DATE: b7D R (Prob) SA FROM SUBJECT: **b6** Attempted contacts b7C by SA b7D Titles and File #s on which contacted AR-CONSPIRACY 92-262 c/a LCN 94-316 c/a FRANK PETER BALISTRIERI AR 92-226 c/a PETER FRANK BALISTRIERI AR c/a RI 92-166 closed BUSTER BALESTRERE AR 92-57 c/a WALTER BROCCA AR Purpose and results of contact 92-501 closed AR 92-732 closed AR MEGATIVE POSITIVE AR 92-565 c/a JIMMY JENNARO 92-554 c/a AR. STATISTIC 92-165 c/a SALVO AR STEVE 166-92 closed ITAR 162-23 c/a SAM LIBRIZZI IGA The informant advised that Coverage X Informant certified that he has Rating furnished all information obtained AR, ITAR, IGA Very Good by him since last contact. LINDEXED FILED 18,1968 92-732 166-92 (file) 92-565 92-166 (file) 92-262 92-554 62 - 2394-316 92-57 92-226 92-501 (file) DEB/kdb 26-236 Memorandum

: SAC DATE:	b6
DM : SA	□cı □sı · b7
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JECT:	X C-TE
by SA	h b
Titles and File #s on which contacted	, b
LCN, AR-CONSPIRACY	92-262(ca/
FRANK PETER BALISTRIERI, AR STEVE DE SALVO, AR	94-316(c/a 92-165(c/a
PETER FRANK BALISTRIERI. AR	92-226(c/a
JERRY DI MAGGIO, AR	92-473(c/a
JIMMY JENNARO, AR	92-565(c/a
Purpose and results of contact HARRY DE ANGELO, AR	92-450 (C)
POSITIVE NICK COLLURA, AR	92-461 (C)
JOE ENEA, AR	92-187(c/a
AUGIE MANIACI, AR	94-318(c/a
WALTER BROCCA, AR ITSP-ITOM	92-57(c/a 87-8931(c/a
CRIME CONDITIONS, MILWAUKEE	92-745(c/a
AR	92-228(c/a
FELIX ALDERISIO, AR	94-314(C)
	, '.
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•	
Toformant certified that he has:	Coverage
furnished all information obtained Excellent	AR, ITSP, ITOM
by him since last contact. Personal Data	ли, 1151, 110ш
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(SEE ATTACHED FOR COPIES)	92-226-235 MA 20 Spirs
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C: 92-262 94-316 92-165 92-263 92-473 92-565 92-450(file) 92-461(file) 92-187 94-318 92-57 87-8931 92-745 92-228 94-314(file) Informant advised that			
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	Informant advised that		
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		b6 b70 b71
	Informant also advised that	
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	Informant advised	_
	ABOVE INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BURE	AU
	UNLESS IT IS PARAPHRASED	

7/17/03

70 :	SAC, KANSAS CI	ry (92 -7 82)		
rroll :	SAC, MILMAUKEE	(92-461) (auc)		
SUDJECT:	JOHN B. LOLLE, AR (60: Kansas Cli			b7D
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dilwaukee carodecina	Informant advis ICH family, and of the Milwauko to attend ignor	his brother. Pf	BALISTRIERI, boss o Teu frank calistrie	f the
and PETER	BALISTRIERI as a	ittending the iu	alert to identify : neral.	
	WARE THE STREET	Jan Harage Say In Nav		
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AIR MAIL

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Titles and F	'ile #s on which c				. ,	一 .
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FRANK	PETER BAL	ISTRIERI		94-316	c/a	
PETER	FRANK BAL	ISTRIERI	AR	92-226	_ c/a	
			AR	92-New	c/a SATHER	
STEVE	DE SALVO		AR	92-165	c/a	
			AR	92-549	c/a	
		t FRANK S	MANIACI A	WI 165-13 R 94-318	c/a c/a	
	1117 - 1	WALTER	BROCCA A	R 92-57	c/a	·
POSIT		JOSEPH	ENEA A	R 92-187	c/a	
	15110			R 92-554	c/a	
				R 92-565 AR 94-314	c/a Closed	J
1	FRANK BALI and funera Among thos were FRANK	STRIERI's 1 were hel e who att PETER BA	s mother, ld on 7/2] tended eit ALISTRIER]	died recent -22/68. her the wal	RRO, a relatively, and the vector the fundank BALISTRIES	vake eral
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	The inform	ant indic	cated that			
Informa	nt certified that h	e has Rating	g		Coverage	
furnishe	ed all information since last contact	obtained y	Excellent		LCN, AR	
33					SERIALIZED FILE	D.
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92-2-16-239

FEDERAL BUREAU OF INVESTIGATION

			. 1			
REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	/	7/31/68	6/3-7/2		
TITLE OF CASE		R	EPORT MADE BY		b6	TYPED BY
PETER FRANK BA	LISTRIERI		SA		b7C	mem
•		C	HARACTER OF (AR		
REFERENCES			,		•	
Report of	SA	at	ilwaukee,	5/31/68.		b6 b7С . b7D
INFORMANTS		V				
Identity		Loca	ation			7
MI T-1 is MI T-7 is MI T-8 is MI T-9 is	TEAD	Con				
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Agency				1/1/	J	b7C
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Date Fwd.			-			
How Fwd.			4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

JULY 31, 1968

Office: MILWAUKEE

b6 b7C

Field Office File #: MI 92-226

Bureau File #:

92-5783

Title:

Date:

PETER FRANK BALISTRIERI

Character:

ANTI-RACKETEERING

Synopsis:

The "Milwaukee Sentinel", 5/25/68, contained an article which stated that Internal Revenue Service (IRS) filed a \$3,062 lien against PETER BALISTRIERI. Informant advised PETER and FRANK BALISTRIERI in attendance at party at Knickerbocker Hotel, Milwaukee, at which party "Milwaukee Phil" ALDERISIO, prominent Chicago LCN member was present. Other informant advised that PETER BALISTRIERI was one of LCN members who attended funeral in Milwaukee 6/18/68. Informant PETER&FRANK BALISTRIERI advised were to go to Kansas City and attend the funeral for the mother of JOHN MOLLE, LCN Kansas City member.

b7D

- P -

DETAILS:

The "Milwaukee Sontinel", a daily Milwaukee morning newspaper, in its issue of May 25, 1968, contained the following article:

Local Saloon Corporations Cited by IRS

Federal tax liens totaling | \$7,590 have been filed by the internal revenue service against two corporations in which Milwaukee nightclub operator Frank P. Balistrieri has a financial interest.

The corporations are Ben. Kay, Inc., which operates the Downtowner cocktail lounge, 340 W. Wells st., and Pub, Inc., doing business as Gallagher's, 829 N. 3rd st.

Balistrieri, 49, of 3043 N. Shepard av., is free on \$15,000 bond pending appeal of his federal court conviction on charges of evading \$19,231 in taxes on \$54,320 income in 1959 and 1960. He was sentenced to two years in prison and fined \$10,000.

The \$3,293 lien against Ben K a y, Inc., was for employe withholding, excise, unemployment and corporate income taxes allegedly owed for various periods in 1962 and 1963 and 1965-'67.

The \$4,297 lien against Pub, Inc., was for employe with-holding and corporate income taxes allegedly owed for various periods from 1965-'67.

IRS also has filed a \$3,062 lien against Balistrieri's brother, Peter, 1640 N. Jackson st. The lien is a 100% penalty assessed against Peter Balistrieri as a principal officer in the old Tower Tavern, Inc., 716 N. 11th st., for delinquency in payment of employe withholding taxes for 1960.

MI 92-226 that MI T-8 advised on b6 learned that "Milwaukee Phil" ALDERISIO, a prominent b7C Chicago La Cosa Nostra (LCN) member, had been in Milwaukee b7D While in Milwaukee, "Milwaukee Fhil" attended a party at the place of business of the Knickerbocker Hotel. This party was attended by both PETER and FRANK BALISTRIERI. MI T-1 has identified both PETER and FRANK BALISTRIERI as LCN members and has noted that FRANK BALISTRIERI is the boss of the Milwaukee family. that BIAGGIO MI T-1 advised on JENNARIO died on June 15, 1968, and the funeral gervices were held at the Guardalabene and Amato Fundral Home, 2001 North Holton Avenue, Milwaukee, on the evening of June 17, 1968, the funeral taking place on June 18, 1968. MI T-1 advised that PETER FRANK BALISTRIERI was among sevoral individuals who attended the wake and the funeral home on June 17, 1968. MI T-1 advised that it was understanding that the only LCN members who attended JENNARIO's funeral on June 18, 1968, were JOE SPERO, FRANK BALISTRIERI, and PETER BALISTRIERI. MI T-7 advised

MI 92-226

MI T-1 advised on that had learned that the mother of JOHN MOLLE, LCN member of the Kansas City family, had died. In that regard, MI T-1 advised that FRANK PETER BALISTRIERI, boss of the Milwaukee LCN family, and his brother PETER FRANK BALISTRIERI, Capodecina of the Milwaukee family, would leave for Kansas City to attend the funeral services.

MI T-9 advised on that he had no information concerning the current activities of PETER FRANK BALISTRIERI.



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin July 31, 1968

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

Reference

Roport of SA dated and captioned as above

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, HILL AUKEE (92-451)

8/13/68

SAC, KANSAS CITY (02-782) (PA)

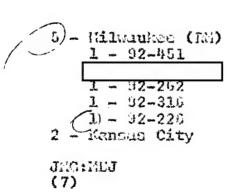
JOHN B. MOLLE, aka

00: Kansas City

Rourairtel 7/17/63.

The 7/15/68 edition of the Kansas City Times, Kansas City, Missouri, reflected an article on page 7 that Mrs. SAVERIA SARA MOLLE, 76, of 505 Troost, died 7/14/68 at Baptist Memorial Hospital, Kansas City, Missouri. One of the three surviving sons was listed as JOHN HOLLE. The article further reflected that services would be held at 9:00 o'clock, 7/17/68, at Moly Rosary Catholic Church and that burial would be at Mount St. Mary's Ceretery, both Kansas City, Missouri.

On adviced SA	b6
that the mother of Josh HOLLE, who recently died, was being	b7C
walled at the Sobbeto Funeral Home, Kansas City, Missouri,	b7D
on 7/15 E 16/68. Curther adviced	
that the two MALESTRERE brothers from Milwaukee, Wisconsin,	
had arrived in Kanoas City in order to pay their	
respects to Join MOLLE and to attend the funeral of MOLLE's	
mother on 7/17/68. did not know how the EALESTRERE	
prothers arrived in Kansas City, nor did be know then they	
were scheduled to return to Milwaukee.	



92-226-242

FD-209 (Rev. 9-13-65) CATIONAL FORM NO. 10 GSA GEN. REG. NO. 27 UNITED STATES GOVERNMENT 1 emorandumb6 DATE: b7C b7D R (Prob) ₹ CI SA SUBJECT: **b6** Dates of Contact b7C by SA's and EUGENE I. SATHER b7D Titles and File #s on which contacted AR-CONSPIRACY 92-262 (c/a FRANK PETER BALISTRIERI AR 94-316 WALTER BROCCA 92-57 AR. 92-732 (closed) AR AR 92-755 SATHER) AR 92-228 (c/a)Purpose and results of contact STEVE DE AR 92-165 (c/a ITAR 166-92 (closed) MEGATIVE PETER FRANK BALISTRIERI AR 92-226 (c/a POSITIVE JOSEPH F. ENEA AR 92-187 STATISTIC Informant advised that the remodeling of "The Pub," the three story nightclub owned by FRANK PETER BALISTRIERI, is continuing under the direction of WALTER BROCCA stated that The informant advised that

X Informant certified that he has furnished all information obtained by him since last contact.

Rating Very Good

1-92-755 (SATHER)

Coverage AR-IGA-ITAR

92-226-243 1-92-226

1-92-202	
1-94-316	
1-92-57	
1 00 700	

TO

FROM

1-92-228 1-92-187 1-92-165 DEB/kdb 1-166-92 (file) (11)

1968 -Lauranie

FD-209 (Rev. 9-13-65)
OFTIONAL FORM NO. 16
MAY 1942 EDITION
054 GEN. 8EG, NO. 27 UNITED STATES GOVERNMENT $\it 1$ emorandum b6 b7C SAC TO b7D SI SI R (Prob) SA FROM: : PSI C-TE SUBJECT: Dates of Contact b6 by SA b7C Titles and File #s on which contacted . b7D 92-262(c/a)AR-CONSPIRACY 94-316(c/a)FRANK PETER BALISTRIERI. 92-423(c/a AR 94-318(c/a)AUGIE MANIACI. AR 92-427(c/a 92-165(c/ AR STEVE DE SALVO. Purpose and results of contact PETER FRANK BALISTRIERI, AR 92-226(c/a NEGATIVE 92-227(c/a JOHN AIELLO, AR POSITIVE VITO AIELLO, AR SAM FERRARA, AR 92-364(c/a <u>SATHER</u> STATISTIC 92-361(c/a)VITO SEIDITA, AR 92-433(C) CHARLES ZARCONE, AR 92-419(C) NICK FUCARINO, AR 92-460 (C) NICK COLLURA, AR 92-461 (C) HARRY DE ANGÉLO, AR 92-450(C) JERRY DI MAGGIO, AR 92-473(C) SAM CEFALU. IGA 162-23(c/a)TONY "SHERIFF" CEFALU. 165-107(c/a)92-549(c/a)HOGAN SANSONE, 165-13(^/a ITWI 92 - 511(0)TONY MACHI, AR ITWI 165-11(C) 72-732(C) AR JOE ENEA, AR 92-187(c/a)92-57 (c/a WALTER BROCCA, AR (see next page) Informant certified that he has Coverage Rating furnished all information obtained Excellent AR. by him since last contact. with.

```
AR 92-228(c/a
FELIX ALDERISTO AR 94-314(C)

RANCHO LA COST, AR 92-753(c/a
JOE CAMINITI. AR 92-426(c/a
AR 92-717(C)
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cc: 1 - file or Agent listed below

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92-262
 94-316
92-423
94-318
92 - 427
92-165
92=226
92-227
92-364(Sather
92-361
92-433(file)
92-419(file)
92-460 (file)
92-461 (file)
92-450(file)
92-473 (file)
162-23
165-107
92-549
165-13
92-511 (file)
165-11(file)
92-732(file)
92-187
92-57
92-228
94-314(file)
79-56(file)
92-753
92-426
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92-717(file)

IRS Seizes Cadillac for Back Taxes

A Cadillac and its contents, belonging to Peter F. Balistrieri, Milwaukee nightclub owner, have been seized by the internal revenue service for alleged nonpayment of federal taxes.

The property, which was seized Aug. 8, will be sold at public auction Sept. 5 in the Downer garage, 2522 E. Webster pl., according to the sale notice.

On May 22, IRS filed a \$3,062 lien for unpaid employe withholding taxes against Balistrieri, 1634 N. Jackson st., as principal officer in Tower Tavern, 720 N. 11th st., a tavern which no longer exists. Balistrieri now operates Gallagher's, 829 N. 3rd st.

IRS said the property seized included a 1966 Cadillac de. Wille four door hardtop, a bowling ball and bag and an 8 millimeter movie camera.

Balistrieri could not be reached Friday for comment.

(Indicate page, name of newspaper, city and state.) <u>A-1</u>0 MILWAUKEE JOURNAL MILWAUKEE, WISCONSIN 8/16/68 Edition: LATEST Editor: RICHARD H. LEONARI Peter Frank Balistricci Title: PETER F. BALISTRIERI 92-262-1170 b.84 196 =30 or 94-316-366 Classification: 92-145-1708 Submitting Office: MILWAUKEE Being Investigated 94-316

> > FBI - MILWAUKER

b6

MI ONLY

b7C

u pr %

FD-7 9 (Rev. 9-13-65) OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27 UNITED STA'TES GOVERNMENT	
Memorandum	b b
SAC	DATE: b
OM : SA	CI
вјест:	C-TE
Dates of Contact by SAs	and
Titles and File #s on which contacted	and
LCN, AR-CONSPIRACY	92-262(c/a
FRANK PETER BALISTRIERI, AR	94-316(c/a
VITO AIELLO, AR	92-364(c/a Sather)
HARRY DE ANGELO, AR	92-450(c/a
AR	92-717(C)
JERRY DI MAGGIO, AR Purpose and results of contact	92-473(c/a
"THE OFFICE", ITWI SAM LIBRIZZI, IGA STEVE DE SALVO, AR PETE BALISTRIERI, AR JOSEPH CAMINITI, AR JOHN ALIOTO, AR SAM FERRARA, AR VITO SEIDITA, AR AUGUST MANIACI, AR	165-107(c/a 162-23(c/a 92-165(c/a 92-226(c/a 92-426(c/a 92-84(C) 92-361(c/a 92-433(C) 94-318(c/a
Informant certified that he has furnished all information obtained by him since last contact.	Coverage
CC: 92-262 92-187 92-187 165-1071 92-364 (Sather) 92-165 92-450 92-226 92-616) 111e) 92-426 92-84 (Tile)	92-433 (file) 94-318 92-23-6-246

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	Informant advised that	b7D
1		
•	Mrs. JENNIE ALIOTO died on 8/12/68 and her funeral was held on 8/16/68 from Guardalabene and Amato Funeral	
	Home, N. Holton St., Milwaukee. Mrs. ALIOTO was the sister of HARRY DE ANGELO, Milwaukee LCN family member. Informant advised that he noted the following individuals attended the wake of Mrs. ALIOTO:	
	FRANK PETER BALISTRIERI PETER FRANK BALISTRIERI JOSEPH CAMINITI VITO SIEDITA AUGIE MANIACI STEVE DE SALVO HARRY DE ANGELO JOHN ALIOTO JERRY DI MAGGIO JOSEPH ENEA	
	as well as many other members of the Italian hoodlum community in Milwaukee. Informant said no out of town LCN members were noted at the funeral activities.	
	was "mugged" by two unidentified males outside of the funeral home and created a furor. causing many of those inside to try to apprehend the two The police were called and the evenentually escaped and were never identified.	ī
	Informant advised	ı

		b7C
		b7D
		2,2

CAUTION SHOULD BE UTILIZED IN DISSEMINATION OF ABOVE INFORMATION AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED

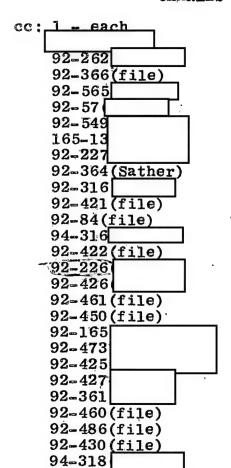
5010-104

UNITED STATES GOVERNMENT

; SA			CI SI R (Prob)
		. \square	PCI PSI R
CT:	· .		□ C-TE
Dates of Contact	by SAs	and	
Titles and File #s	on which contacted		00.000/-/5
LCN, AR-C		····	92-262(c/a
	GUARDALABENE, AR		92-366(C)
JIMMY JEN			92-565(c/a
WALTER BR			92-57(c/a
	AR		92-549 (c/a
FRANK LEO Purpose and results	SANSONE, ITWI		165-13 (c/a
MEGATIVE POSITIVE STATISTIC	JOHN JOSEPH AIELL VITO AIELLO, AR AR TONY ALBANO, AR JOHN ALIOTO, AR FRANK PETER BALISTE PETER FRANK BALISTE JOSEPH CAMINITI, AR NIGK COLLURA, AR HARRY DE ANGELO, AR JEROME DI MAGGIO, AR JEROME DI MAGGIO, AR SALVATORE DI MAGGIO AR NICK FUCARINO, AR	RIERI, AR AR RIERI, AR E	92-227(c/a 92-364(c/a Sather) 92-316(c/a 92-421(C) 92-84(C) 94-316(c/a 92-422(C) 92-426(c/a 92-426(c/a 92-461(C) 92-450(C) 92-450(C) 92-473(c/a 92-427(c/a 92-427(c/a 92-361(c/a 92-460(C) 92-486(C)
	DOMINIC GULLO, AR		(SEE ATTACHED)
x Informant certif furnished all inf by him since la	ormation obtained Franciant	ä	Coverage AR - ITWI - IGA
	- 1 1	r l	92-226-2
DEB:mk	· · · · · · · · · · · · · · · · · · ·	£ 2	- ANALYSIA MELINIA

JOSEPH GUMINA, AR
AUGUST MANIACI, AR
SANTO NICK MARINO, AR
MIGELE MINEO, AR
JOHN PERNICE, AR
DOMINIC FRANK PRINCIPE, AR
JOE RIZZO, AR
SALVATORE SEIDITA, AR
VITO SEIDITA, AR
CHARLES ZARCONE, AR

92-430(C) 94-318)c/a 92-429(c/a 92-420(C) 92-432(C) 92-318(c/a 92-431(C) 92-438(C) 92-433(C) 92-423(c/a 92-419(C)



92-429 92-420 (file) 92-432 (file) 92-318 92-431 (file) 92-438 (file) 92-433 (file) 92-423 92-419 (file)

Informant advised that Dr. VITO GUARDALABENE died 9/3/68 from natural causes. He said the wake for Dr. GUARDALABENE would be held on the evening of 9/6/68 and he would be buried on 9/7/68. The wake was scheduled to be held at Guardalabene and Amato Funeral Home, N. Holton Ave., Milwaukee. Informant heard that FRANK PETER BALISTRIERI's appeal to his recent Federal income tax conviction is scheduled for hearing in the Appeals Court, Chicago			
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	recent Federal inc	ome tax conviction is sch	

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	9/30/68	8/1 - 9/26/68	
PETER FRAM	K BALISTRIERI	SA CHARACTER OF C	b6 b7C	kal
		AR	•	
. Report of		FERENCE ted 7/31/68 at - P -		b6 b7C
	ring information is		cluded in the details c possibly be	ъ 7D
ACCOM	PLISHMENTS CLAIMED FINES SAVINGS	None ACQUIT	PENDING OVER ONE YEAR YES	
APPROVED M	SPECIAL AGEI IN CHARGE		NOT WRITE IN SPACES BELOW	
3 - Bureau 1 - USA, I	ı (RM)(92-5783) Milwaukee Ikee (92-226)	92-2 ER PAGE A	2-6- 248	
Dissemination Re	cord of Attached Report	Notations		-
Request Recd.				
Date Fwd.				
How Fwd.				
Ву				

b6 b7C b7D

MI 92-226

INFORMANTS

MI T-1 is who was contacted by SA who was contacted by SA

LEAD

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report the activities of PETER FRANK BALISTRIERI.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA September 30, 1968

Office:

Mi lwaukee

b6 b7C

Field Office File #:

MI 92-226

Bureau File #:

92-5783

Title:

Date:

PETER FRANK BALISTRIERI

Character:

ANTI-RACKETEERING

Synopsis:

Cadillac car belonging to BALISTRIERI seized by Internal Revenue Service due to tax lien against him. MI T-1 advised PATER BALISTRIERI attended a party at Vitucci's Restaurant on 8/4/68 which was attended by numerous hoodlums. MI T-1 advised that on 8/31/68. PETER BALISTRIERI attended the wedding of

b6 b7C

- P -

DETAILS:

'The Milwaukee Journal," a daily Milwaukee, Wisconsin newspaper, on Page A-10, issue August 16, 1968, contained the following article:

IRS Seizes Cadillac for Back Taxes

A Cadillac and its contents, belonging to Peter F. Balistrieri, Milwaukee nightclub owner, have been seized by the internal revenue service for alleged nonpayment of federal taxes.

The property, which was seized Aug. 8, will be sold at public auction Sept. 5 in the Downer garage, 2522 E. Webster pl., according to the sale notice.

On May 22, IRS filed a \$3,062 lien for unpaid employe withholding taxes against Ballistrieri, 1634 N. Jackson st., as principal officer in Tower Tavern, 720 N. 11th st., a tavern which no longer exists. Ballistrieri, now operates Gallagher's, 829 N. 3rd st.

irs said the property seized included a 1966 Cadillac de Ville four door hardtop, a bowling ball and bag and an 8 millimeter movie camera.

Balistrieri could not be reached Friday for comment.

b6 b7С b7D

MI 92-226

brothers arrived in Kansas City	
pay their respects to JOHN MOLLE, Kansas City LCN member, and to attend the funeral of MOLLE's mother on July 17, 1968. MI T-1 advised on that PETER BALISTRIERI was one of numerous Milwaukee hoodlums who attended a benefit for which was held on at that PETER BALISTRIERI attended the wake for the sister of HARRY DE ANGELO, Milwaukee LCN family member, which was held August 16, 1968 at the Guardalabene and Amato Funeral Home, Milwaukee. MI T-1 advised on that PETER BALISTRIERI was one of the Milwaukee LCN members who on August 31, 1968,	MI T-10 advised ontwo BALISTRIERI
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was one of the Milwaukee LCN members who on August 31, 1968,	Guardalabene and Amato Funeral Home, Milwaukee.
was one of the Milwaukee LCN members who on August 31, 1968,	
	MI T-1 advised on that PETER BALISTRIERI
attended the wedding of	was one of the Milwaukee LCN members who on August 31, 1968,
	attended the wedding of



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin September 30, 1968

Title

PETER FRANK BALISTRIERI

b6

Character

ANTI-RACKETEERING

b7C

Reference

Report of SA and captioned as above at

dated

Milwaukee, Wisconsin.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

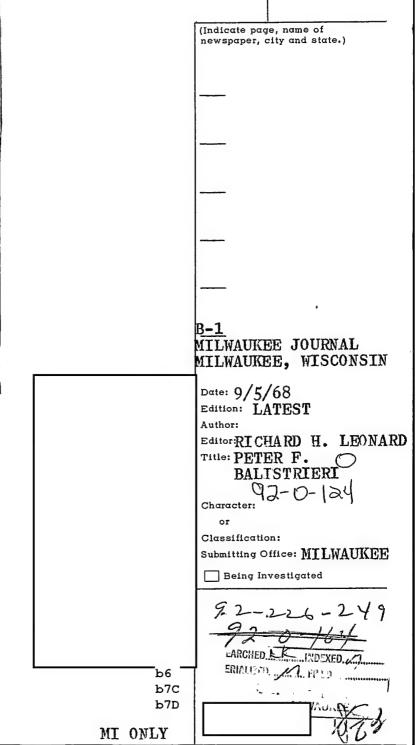
Peter Balistrieri Pays IRS Lien

Peter F. Balistrieri, Milwaukee inight club operator, ihas paid a \$3,062 federal tax lien, an internal revenue spokesman said Thursday.

Balistrieri's 1966 Cadillac de Ville four door hardtop was seized by the IRS Aug. 8. The car will be returned to Balistrieri, the IRS spokesman said. The car and its contents, a bowling ball and bag and an 8 millimeter movie camera, had been scheduled to be sold at a public auction Thursday.

The lien was for unpaid employe withholding taxes at the Tower tavern, 720 N. 11th st., a tavern which no longer exists.

Balistrieri, 48, of 1634 N. Jackson st., now operates Gallagher's, 829 N. 3rd st. He is a brother of Frank P. Balistrieri, 50, of 3043 N. Shepard av., also a nightclub operator. Frank was convicted of federal income tax evasion in March, 1967, and sentenced to two years in prison and fined \$10,000. He is free on \$15,000 bond while his case is being appealed.



IRS Cancels Auction to Sell Balistrieri Can

A public auction to sell the car of a Milwaukee nightclub operator for nonpayment of federal taxes has been canceled because the \$3,062 in back taxes were paid.

Peter F. Balistrieri, 1634 N. Jackson st., operates Gallagher's, 829 N. 3rd st. His 1966 Cadillac de Ville and its contents, a movie camera and a bowling ball and bag, were seized Aug. 8 by internal revenue service.

IRS had filed a \$3,062 lien against Balistrieri for unpaid employe withholding taxes as a principal officer in Tower Tavern, Inc. The tavern, formerly located at 720 N. 11th st., is defunct.

(Indicate page, name of
newspaper, city and state.)
A-19
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN
·
Date: 9/13/68
Edition: FINAL
Author:
Editor: HARRY SONNEBORN
Title: PETER F.
BALISTRIERI 92-0-124-A
92-0-124-17
Character:
or
Classification:
Submitting Office: MILWAUKER
Being Investigated

Peter Balistrie 94-316 92-226

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b6 b7C

MI ONLY

EARCHED F. INDEXED FILED SFP C 1936

SEP 1 C 1968 FBI - MILWAUKER

FDI — WILLWAU

FD-209 (Rev. 9-13-65) OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27



UNITED STATES GOVERNMENT

Memorandum

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Dates of Contac		by SA				
Titles and File	#s on which conta					
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	MA PEGARY					
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***	to navier n	ALISTRIVIL. AN		94-31		
Purpose and res			MALISTATE AX,	33 [72-2]	20(e/c	
MEGATIV			ALL	92-3	to(c)	二
POSITIVE STATISTI		Joseph Pilon, Jenny dy bac	414 6377 42			
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Informant ce	ertified that he has l information obtai e last contact.			Coverage		
Informant ce	l information obtai	,		M, IN	- 2-26 - 6	25/

b6 b7C b7D

	b6 b7
	b7
Informant advised that on a lavish wedding reception was held at the Faust Hotel. Bockford. Ill., for the marriage of	
This wedding reception was attended by the majority of the Rockford ICN family. Information concerning activities at this wedding reception will be furnished	
by separate letter.	
Informant advised that	\neg
Informant advised that	_
Informant heard that FRANK BALISTRIERI's appeal to his recent income tax conviction would be ruled on about the end of the month	_
Informant advised	l
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According to informant.	
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Yes 17 Ser.

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UNITED STATES GOVERNMENT

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TO : SAC DATE	b7C b7D
FROM : SA	CI SI R (Prob)
SUBJECT:	X -C-TE b6 b7C
Dates of Contact by SA	b7D
Titles and File #s on which contacted LCN, AR-CONSPIRACY	92-262(c/a
FRANK PETER BALISTRIERI, AR	94-316(c/a
PETER FRANK BALISTRIERI, AR	92-226(c/a
STEVE DE SALVO, AR	92-165(c/a
SAM DI MAGGIO, AR	92-425(c/a
AR	92-732(C)
Purpose and results of contact IGA	162-188(C)
MEGATIVE HARRY DE ANGELO, AR	92-450 (C)
AUGUST MANIACI, AR	94-318(c/a 92-227(c/a
STATISTIC JOHN AIELLO, AR JOE CAMINITI, AR	92-426(c/a
JOSEPH ENEA, AR	92-187 (c/a
SHERIFF CEFÁLU, ITWI	1
X Informant certified that he has furnished all information obtained by him since last contact. Rating Excellent	Coverage AR, ITWI
92-425 92-732(file) 92-188(file) 92-226 92-165 92-450(file) 92-450(file) 94-318 92-227 92-426 92-187 (14) 92-187	92-226-252 Fel 1.38

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	Informant advised that JOHN AIELLO, Milwaukee LCN family member, is in exceptionally poor health. having recently been confined in Veterans Hospital.	

D-263,(Rev. 12-19-67) FEDERAL BUREAU OF INVESTIGATION

MII	NG OFFICE	OFFICE	OF ORIGIN	DATE		INVESTIGATIV	E PERIOD	
	LWAUKEE	MI	LWAUKEE	11/2	7/68	10/1-11	1/25/68	
TITLE OF	F CASE			REPORT M	ADE BY		b6	TYPED BY
PET	TER FRANK	BALISTRIE	RI ·	SA			ь7с	mk
				CHARACT	ER OF CA	ZE		
								
			REF	ERENCE				
Rep	ort of SA		, Milwa	aukee, 9/3	0/68.			ь6 ь7С
			-]	P_				
			INF	ORMANTS				
The	following	r informat	ion is not	t heing in	el uded	in the	detaile	b6 b7C
inas	smuch as h	y so doir	g,	migh	t poss	ibly be	compromise	
		OMPLISHMENT:	' 	X NONE	ACQUIT-	CASE HAS BE	EN:	
CONVIC. A	ACC	OMPLISHMENTS	S ÇLAIMED SAVINGS	X NONE RECOVERIES	ACQUIT- TALS	PENDING OV	ER ONE YEAR	YES √NO
ONVIC. A			' 	RECOVERIES		1	ER ONE YEAR	YES ₹ □NO YES † □NO
	AUTO: FUG.		' 	RECOVERIES	one	PENDING OV PENDING PRO OVER SIX	ER ONE YEAR	
APPROVEI	D ADE:	FINES	SAVINGS SPECIAL AG	RECOVERIES	one	PENDING OV PENDING PRO OVER SIX	ER ONE YEAR DESECUTION MONTHS	
APPROVEI	DADE:	FINES 5783) RM	SAVINGS SPECIAL AG	RECOVERIES	one	PENDING OV PENDING PRO OVER SIX	ER ONE YEAR DESECUTION MONTHS	
APPROVEI S-Bu	D ADE:	5783) RM	SAVINGS SPECIAL AG	RECOVERIES	one	PENDING OV PENDING PRO OVER SIX	ER ONE YEAR DESECUTION MONTHS	
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MI 92-226	ь7С ь7D
MI T-1 is who was contacted by SA	
LEADS	
MILWAUKEE OFFICE - AT MILWAUKEE, WIS.	

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Will follow and report activities of PETER FRANK BALISTRIERI.

-C*-COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Milwaukee

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Report of:

SA 11/27/68

Office: Milwaukee

b7C

Field Office File #:

MI 92-226

Bureau File #:

92-5783

Title:

Date:

PETER FRANK BALISTRIERI

Character:

ANTI-RACKETEERING

Synopsis:

PETER BALISTRIERI paid a \$3,062 Federal tax lien and as a result public auction to sell his 1966 Cadillac was cancelled. MI T-1 advised that

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Details:

"The Milwaukee Journal," a daily Milwaukee, Wisecasin newspaper, on page B-1, issue of September 5, 1968,

contained the following article:

(Mount Clipping in Space Below)

Peter Balistrieri Pays IRS Lien

Peter F. Balistrieri, Milwaukee inight club operator, thas paid a \$3,062 federal tax lien, an internal revenue spokesman said Thursday.

Balistrieri's 1966 Cadillac de Ville four door hardtop was seized by the IRS Aug. 8. The car will be returned to Balistrieri, the IRS spokesman said. The car and its contents, a bowling ball and bag and an 8 millimeter movie camera, had been scheduled to be sold at a public auction Thursday.

The lien was for unpaid employe withholding taxes at the Tower tavern, 720 N. 11th st., a tavern which no longer ex-

Balistrieri, 48, of 1634 N.

Jackson st., now operates Gallagher's, 829 N. 3rd st. He is a brother of Frank P. Balistrieri, 50, of 3043 N. Shepard av., also a nightclub operator. Frank was convicted of federal income tax evasion in March, 1967, and sentenced to two years in prison and fined \$10,000. He is free on \$15,000 bond while his case is being appealed.

(Indicate po		
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MI 92-226

"The Milwaukee Sentinel," a daily Milwaukee, Wisconsin newspaper, on page Λ -9, issue of September 13, 1968, contained the following article:

IRS Cancels Auction to Sell Balistrieri Car

A public auction to sell the car of a Milwaukee nightclub operator for nonpayment of federal taxes has been canceled because the \$3,062 in back taxes were paid.

Peter F. Balistrieri, 1634 N. Jackson st., operates Gallagher's, 829 N. 3rd st. His 1966 Cadillac de Ville and its contents, a movie camera and a bowling ball and bag, were seized Aug. 8 by internal revenue service.

IRS had filed a \$3,062 lien against Balistrieri for unpaid employe withholding taxes as a principal officer in Tower Tavern, Inc. The tavern formerly located at 720 N. 11th st., is defunct.

(Indicate page, name of newspaper, city and state.)				
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MI 92-226

MI T-1 advised on that he had heard that FRANK BALISTRIERI's appeal to his recent income tax conviction would be ruled on about the end of the month

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin November 27, 1968

Title PETER FRANK BALISTRIERI

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Character

ANTI-RACKETEERING

b7C

Reference

Report of SA Milwaukee, Wisconsin, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1942 EDITION
GSA GEN. REG. NO. 27

5010-104

UNITED STATES GOVERNMENT

Memorandum

tites and File #s on which contacted LCN, AR-CONSPIRACY CRIME CONDITIONS, MILWAUKEE FRANK PETER BALISTRIERI, AR JOHN JOSEPH AIELLO, AR FELIX ALDERISIO, AR POSITIVE MALTER BROCCA, AR POSITIVE WALTER BROCCA, AR STATISTIC FRANK SANSONE, ITWI SAM LIBRIZZI, IGA SHERIFF CEFALU, ITWI SHORT ON ALBANO, AR POSITIVE VINCE MERCURIO, AR POSITIVE VINCE MERCURIO, AR JOHN ALIOTO, AR POSITIVE VINCE MERCURIO, AR JOHN ALIOTO, AR POSITIVE VINCE MERCURIO, AR POSITIVE PETER BALISTRIERI, AR POSITIVE PETER BALISTRIERI, AR POSITIVE PETER BALISTRIERI, AR POSITIVE POSITIVE VINCE MERCURIO, AR POSITIVE POSITIVE POSITIVE VINCE MERCURIO, AR POSITIVE POSITIVE POSITIVE VINCE MERCURIO, AR POSITIVE POSITIVE POSITIVE NICK COLLURA, AR POSITIVE POSITIVE POSITIVE POSITIVE NICK COLLURA, AR POSITIVE POSITIVE POSITIVE POSITIVE AR POSITIVE POSITIVE SHARIFORD AR POSITIVE POSITIVE AR POSITIVE POSITIVE POSITIVE NICK COLLURA, AR POSITIVE POSITIVE POSITIVE AR POSITIVE POSITIVE POSITIVE POSITIVE AR POSITIVE POSITIVE POSITIVE POSITIVE NICK COLLURA, AR POSITIVE POSITIVE POSITIVE AR POSITIVE POSITIVE POSITIVE POSITIVE POSITIVE AR POSITIVE PO	: SA		PSI R	
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Informant certified that he has Rating Coverage Street Lent AR TGA ITWI	STEVE DE SALVO	, AR	92-165(c/a	١.
furnished all information obtained Free Tent AR TGA ITWI	JERRY DI MAGGIO	O, AR	92-473(c/a	
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furnished all information obtained Free Tent AR TGA ITWI	/			
furnished all information obtained Free Tent AR TGA ITWI	The next contisied that he has Rating		Coverage	
by him since last contact.	furnished all information obtained From 114	'1		
	by him since last contact.			
		A		

92-226-254

b6 b7С b7D

SAM DI MAGGIO. AR	92-425(C)
AR	92-427(c/a
SAM FERRARA, AR	92-361 (C)
NICK FUCARINO, AR	92-460(C)
DOMINIC GULLO, AR	92-486(C)
AUGUST MANIACÍ, AR	94-318(c/a
SANTO MARINO, ÁR	92-261 (c/a
MIKE MINEO, ÁR	92-420 (C)
JOHN PERNIĆE, AR	92-432(C)
JOE RIZZO, AŘ	92-431(C)
SALVATORE SEIDITA, AR	92-438(C)
VITO SEIDITA, AR	92 - 433(C)
AŘ	92-423 (c/a
CHARLES ZARCONE, AR	92-419(C)
·	

cc:		92-165
cc:ˈ	92-262	92-437
	92-745	92-425(file)
	94-316	92-427
	92-227	92-361(file)
	94-314(file)	92-460(file)
	92-732(file)	92-486(file)
	92-554	94-318
	92-565	92-261
	92-57	92-420(file)
	92-187	92-432(file)
	92-167(92-549(file)	1
		92-431(file)
	165-13	92-438(file)
	162-23	920433 <u>(file)</u>
	165-107	92-423
	92-360(file)	_ 92-419(file)
	92-364	
	92-421(file)	⊣
	92-84	
	92-422(file)	
	92-226	
	92-426	
	92-461(file)	
	92-450	
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Informant advised that LCN family, died on 12 wake for AIELLO was he Home, and the funeral	/5/68 of na 1d 12/6/68	tural caus at Guarda	ses.	He stat	waukee ed the
According to informant				, et	
Informant advised that					\exists
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	b7D
· .	
CAUTION SHOULD BE UTILIZED IN THE HANDLING OF ABOVE INFORMAT	ON

TO ; SAC		DATE:		b70 b70
FROM ; SA	· ·			, ,
		□ PCI Ū	PSI R	
SUBJECT:	•	E C-TE	,	
		•	••	
Dates of Contact	by SAs EUGENE	T SATHER and		b6
Titles and File #s on		i. Milliet and		b7
1	- CONSPIRACY		2-262 (C/A	
	FRANK PETER BALISTRIERI: AR			
	ANK BALISTRIERI: AR	**	4-316 (C/A 2-226 (C/A	1 3
	FRANK DE SALVO: AR			
	AUGUST MANIACI: AR			
	ARINO: AR		4-318 (C/A 2-460 (Closed)	
Purpose and results o	f contact JOSEPH ENEA; AR		2-187 (C/A	
MEGATIVE	JERRY DI MAGGIO;		2-473 (C/A	445
XX POSITIVE	WALTER BROCCA; AR		2-554 (C/A 2-57 (C/A	
STATISTIC	FELIX ALDERISIO;		4-314 (Closed)	
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			* å,	
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XXInformant certified	that he has Rating	Covere	ge	-,
furnished all infor by him since last	mation obtained Town		AR	
1 - 92-	1 - 92-460 57 1 - 92-473 165 1 - 92-554		92-226-3	1372
1 - 92 - 1 - 92 - 2 DEB/dsw	226 1 - 94-316			17



"UNITED STATES GOVERNMENT

: SAC		DATE:		b b
OM : SA		S CI	SI R (Prob)	2
	¬	□ PCI	PSI R	
вјест:				
Dates of Contact	by SA	1		
Titles and File #s on	which contacted	/		
	CORSPINACY		02-252(c/c	
	mer datastantar, as	+	-01-316(e/a	
THE WHITE	Magain, An	,	-02-479(c/a	
	_ ATT		- 32-564(a/a	
JOS PHEA			99-197(e/a	
Purpose and results of	contact A		00-00(c/c 00-702(c)	
■ NEGATIVE ■ POSITIVE ■ STATISTIC	CON LIBERTAN, 10		162-93(c/a	
			F.	
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Informant certified	that he has Rating	Co	verage	
furnished all inform	nation obtained		AG, IGA	
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ce: \$2-262 04-310 DLD:ni:	02-107 02-107 02-732(2130		FBI- MILWAUKEE	
(0)	102-00			

FD-209 (Rev. 9-13-65) OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27



UNITED STATES GOVERNMENT

TO : SAC	DATE:	ь6 ь7с ь7р
FROM : SA	CI SI R (Prob)	
	PCI PSI R	
SUBJECT:	K C-TE	
Dates of Contact		b6
Titles and File #s on which contacted		ь7с ь7р
LCT, AR-CONSPIRACY		
Chili Constitute, hermands	-92-745(c/2	
HARRY DE ANGELO, AR	92-450(c/a	
THE ATTE DATE TO THE ATTENTANT OF THE ATTENT OF THE ATTENTION OF THE ATTEN	93-226(e/a	
TONY DETECLE 1571	94-316 (c/a 165-45(c/a	┯┦
Purpose and results of contact	100-45(C/a	- ₽-
T-5		
Informant certified that he has rating furnished all information obtained	Coverage	
by him since last contact. Excellent	AR, ITVI	(2)
92-459 cc: 92-262(92-226-257	

	b6 b7C
	b7D
Informant advised	
The desired in the second seco	
Informant understood that TONY PETROLLE is one of the main bookmakers for basketball games in the City of Milwaukee.	
Informant heard that the bookmakers in Milwaukee made a great deal of money over the recent super-bowl football game.	
According to informant	\Box
CAUTION SHOULD BE UTILIZED IN HANDLING ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED	1
THE CONTRACTOR OF THE PROPERTY	1

FEDERAL BUREAU OF INVESTIGATION

	LAT	–		LWAUKEE	DATE	/27/69	INVESTIGATIVE 11/2	8/68-1/2	5/69
ITLE (OF CAS	E			REPOF	RT MADE BY		L.C	TYPED
PE	TER	FRANK	BALISTRIE	RI	SA			b6 b7С	mk
				and the same of th		ACTER OF C	ASE		HAN
					AR				
			,						
			_	RE	FERENCE	•			b6
Re	port	of sa	i	Milw	aukee,	11/27/68			b7C
					P				b7D
					inn Tales				
				IN	FORMANT	5			
MI	T-1	is		who was c	ontacte	d by SA			
MI	T-7	is	wh	o was cont	acted by	g sa			
MI	T-5	is		who was c	ontacte	d by SA[
		ACC	COMPLISHMENT	CLAIMED	None	ACQUIT-	CASE HAS BE	EN:	
ON VIC.	AU TO.	FUG.	FINES	SAVINGS	RECOVER			ER ONE YEAR	TELYES INC
						None	PENDING PR		YES NO
PPROV	ED			SPECIAL AG		DO I	NOT WRITE IN	SPACES BELO	W
PIES	AADE:				,				
-3. 4	inrea	w (92	-5783) Ri	£		92- 27	46-	258	
		Milwa							

Dissemin	ation Record of A	ttached Report	Notations	
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
Ву				

MI 92-226

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will follow and report activities of PETER FRANK BALISTRIERI.

-B*-COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1-USA, Milwaukee		
Report of: Date:	SA 1/27/69	Office: Milwa	ukee b7C
Field Office	File #: MI 92-226	Bureau File ∦:	92-5783
Title:	PETER FRANK BALISTRIERI		
Character:	ANTI-RACKETEERING		ь6 ь70
Synopsis:			b7D
	MI T-1 identified BALISTRIE LCN family. MI T-7 stated a night club owned by FRANK advised HARRY DE ANGELO, Mi	Gallaghe:	''s, T-5
Details:		7	
neralls:	MI T-1 on as a member of the Milwauke	identified PETE e La Cosa Nostra	R BALISTRIERI (LCN) family.
	MI T-7 advised on (a Milwaukee night club owned) Milwaukee LCN boss)	that Galla	gher's TRIERI,
	MI T-5 advised on information that a poker gar started by HARRY DE ANGELO.	ne in Milwaukee h	ad received ad been ember)



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin January 27, 1968

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

b6 b7C

Reference

Report of SA at Milwaukee, Wisconsin, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-20'9 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27



UNITED STATES GOVERNMENT

Memorandum

то	: SAC		DATE:		ь7С b7D
FRON	1 : SA		сі	SI R (Prob)	
	·		. PCI	PSI R	
SUBJE	ECT:] .	▼ C-	TE	•
	Dates of Contact				b6
	by SA		1 ,		ь7с
	Titles and File #s on which cor		. /	00.000/ /-	b7D
		NSPIRACY	1	92=262(c/a	J
	CHARLES ZARCONE VITO AIELLO	AR AR		92-419(C)	-
	NICK FUCARINO	AR	•	92-364(C)	- .
:				92-460 (C)	1
į	AUGGIE MANIACI JOHN ALIOTO	AR AR		94-318(c/a	J
	Purpose and results of contact		70 AD	92-84(C)	- -
	NEGATIVE	JERRY DI MAGG	ALISTRIERI, AR	92-473 (c/a .94-316 (c/a	
	POSITIVE	WALTER BROCCA	, AR	92-57 (c/a	-
	STATISTIC	JIMMY JENNARO		92-565(c/a	
		JOE ENEA, AR	_ AR	92-554(c/a 92-187(c/a	
			ALISTRIERI, AR		
,	•	STEVE DE SALVO	O, AR	92-165(c/a	
			•		
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	X Informant certified that he h	as Rating	Co	verage	
	furnished all information obt by him since last contact.	Excellent	: AI	R	
				7 0 > 2 (
Γ		92-460(file)	92-565 92-554	92-226-25	5-7
L	- 00 0 00	94-318 92-84(file)	92-187	I MILED HILD	
	92-262 92-419(file)	92-473	<92_226	Felial PAG	
.	92-364(file)	94-316 92-57	92-165	J MILWAY WAY	/
K/	DEB:mk	021-01	•	. 1//7	
يد بهجيد	(16)	1 .	,•		
			• ′		.1 .

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Informant advised that CHARLES ZARCONE, former consiglieri in Milwaukee LCN family, died on the morning of 1/30/69 of natural causes. He had been ill with a blood disease and confined to a hospital for several weeks prior to his death. Informant said that the wake for ZARCONE would be held at the Guardalabene & Amato Funeral Home in Milwaukee on 1/31/69 and the funersl was scheduled for the morning of 2/1/69.

Informant said that JOHN ALIOTO, former boss of Milwaukee LCN family, was recently confined to a local hospital where he was being treated for a broken bone in his shoulder as the result of a fall.

According to informant.	_
	_
Informant advised that	

FD-209 (Rev. 9-13-65) OPTIONAL FORM NO. 10 MAY 1902 EDITION GSA GEN. REG. NO. 27

5010-104

UNITED STATES GOVERNMENT

Memorandum

: . SA		□ CI	SI R (Prob)	
CT:			-TE	
•				
Dates of Contact by S	A	ı		
Titles and File #s on which co	ntacted	/		
LCN	AR-CONSPIRACY	7 92-262	c/a	
Crime Conditions	} -	1,	·	
Milwaukee	AR	92-745	c/a	
FRANK PETER BALI		94-316	c/a	
A SHIPPAN A SHIPPAN AND SHIPPA	AR	92-422	closed	
PETER FRANK BALI		92-226	c/a	
Purpose and results of contact			c/a	
·	STEVE DE SALVO	AR 92-420	c/a	
☐ NEGATIVE ☐ POSITIVE	JERRY DI MAGGIO		c/a	
STATISTIC	SAM DI MAGGIO	AR 92-425	c/a	•
		AR 92-427	closed	
	SAM FERRARA	AR 92-361	c/a	
•	NICK FUCARINO	AR 92-460 AR 92-430	closed c/a	
' •	JOE GUMINA AUGUST MANIACI	AR 94-318	c/a	
	DOMINIC GULLO	AR 92-486	closed	
	JOHN PERNICE	AR 92-432	closed	
	SALVATORE SEID	ITA AR 92-438	closed	
•	VITO SEIDITA	AR 92-433	closed	٦
	VITO AIELLO	AR 92-423 AR 92-364	c/a c/a	
	ATIO WIETITO	AR 92-515	closed	
•	JAMES JENNARO	AR 92-565	c/a	
		AR 92-554	c/a	
•	JOSEPH ENEA	AR 92-187	c/a	
,		ITAR 166-92 E AR 92-419	clo sed closed	
•				
Informant certified that he furnished all information ob	has Rating		overage	
by him since last contact.	Excellent		AR	
			92-226-0	260
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1-92-565
 1-92-554
 1-92-187
           (file)
 1-166-92
 1-92-419 (file)
 DEB/kdb KOC
 (27)
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The informant advised that a large group of members of the Milwaukee LCN family attended the wake and funeral of CHARLES ZARCONE, LCN member, who died on 1/30/69. The wake was held on 1/31/69 at the Guardalabene and Amato Funeral Home in Milwaukee, and the funeral was held on 2/1/69. The informant noted

UNITED STATES GOVERNMENT

Memorandum

то :	SAC,			DATE:		*	b7C
	•	· ·			CI SI	R (Prob)	b7 D
FROM :	SA				PCI PSI	r R	
				<u></u>	_	ـــا	
SUBJECT:				LX	-C-TE		·
							b6
Dates	of Contact.	by SA		2			ь70
Titles	and File #s on v	which contacted				/-i	b7I
LC		AR-CON	SPIRACY	92-262		$\frac{a}{a}$	
		BALISTRIERI	AR	94-316		<u>/a</u>	
		BALISTRIERI	AR	92-226		/a Losed	
1 —		MAS MACHI	AR	92-511		/a	
	EVE DE SA		AR	92 - 165 92 - 361		/a	
	M FERRARA	contact NICK FUC	AR ARINO AR			losed	
1	NEGATIVE	SANTO MA		92-429	C.	/a 1	
	POSITIVE			ITS	SP-NIT 87	-9418 c/a	
	STATISTIC	SAM DI M	AGGTO AR	92-425		/a	
			AR	94-321		losed	\exists
		TONY PET		WI 165-48 WI 165-46	-	/a /a	
		STEVE HA	ice" IT	WI 165-10)7 c	/a	
	٧,	FRANK L.	SANSONE	ITWI 16	5-13 c	/a /a	
		LOUIS FA	ZIO AF	k 92-303 Trwi 165-		losed	_
				_			
	The info	rmant advised	that FF	RANK PETE	R BALISTR	IERI opene 722 North	α
	his new	nightclub cal creet, Milwauk	ted "Kli	onsin. O	n the eve	ning of	
	3/7/69.	The informar	t noted				
				formant a	dvised th	at there	
	was a go	ood crowd at	ha anon	ing and	he noted	that	outro.
	Alderman	ALLEN R. CAI	HOUN, JI	R., the C	Coverage	T OHO MAAN	26//
1—6	Informant certifie furnished all info	rmation obtained	Excellen	t	AR	INDE	
	by him since las	t contact.			J.,	JALIZEDFILE	
		•				MAR 1 7 19	
				(2)		WAU	KEE
		7 00 705		1-92-425		1-165-13	
92-262		1-92-165 1-92-361	1	1-94-321(file)	1-92-303	
-94-316		1-92-460 (file	<u>a)</u>	1-165-45		1-165-11 DEB/kdb	· (TTT6)
- 92-226		1-92-429		1-165-46 1-165-107		(18)	•
-92-511	(11T6)	1-87-9418	,			⊢ Kee	

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Common Council License Committee, and State Senator MARTI	N J.
SCHREIBER were among those who were present at the opening	ıg• ———
The informant advised that	\dashv
The informant	
commented on recent newspaper articles appearing in the	_
Milwaukee papers which indicated that CALHOUN admitted hi association with BALISTRIERI; however, denied any knowled	ge
of the existence of any organized crime in Milwaukee on a level.	ny
The informant said that only the first floor of the new	
restaurant is open for business	
restaurant is open for business The informant said that	ve
The informant said that the recent extensi newspaper publicity being given to FRANK BALISTRIERI.	
The informant said that The informant said that the recent extension newspaper publicity being given to FRANK BALISTRIERI. This publicity has shown BALISTRIERI to be the boss of the Milwaukee LCN family leaving no doubts in the minds of	.e
The informant said that The informant said that the recent extension newspaper publicity being given to FRANK BALISTRIERI. This publicity has shown BALISTRIERI to be the boss of the same of the sa	.e
The informant said that The informant said that the recent extension newspaper publicity being given to FRANK BALISTRIERI. This publicity has shown BALISTRIERI to be the boss of the Milwaukee LCN family leaving no doubts in the minds of	.e
The informant said that The informant said that the recent extension newspaper publicity being given to FRANK BALISTRIERI. This publicity has shown BALISTRIERI to be the boss of the Milwaukee LCN family leaving no doubts in the minds of	.e
The informant said that The informant said that the recent extension newspaper publicity being given to FRANK BALISTRIERI. This publicity has shown BALISTRIERI to be the boss of the Milwaukee LCN family leaving no doubts in the minds of	.e

AIRTEL

ATRMATL

TO : DIRECTOR, FBI (62-9-30)

FROM : SAC, MILWAUKEE (92-145-Sub A) (P)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

MILWAUKEE DIVISION

WEEKLY AIRTEL

Re Milwaukee airtel to Bureau, 3/3/69.

FRANK PETER BALISTRIERI, the Mafia, and organized crime have been the subjects of almost daily articles appearing in Milwaukee newspapers over the past two weeks.

In a recent article, the new State Attorney General, ROBERT W. WARREN, advised that he has planned a legislative crime program which is aimed at broaking the Mafia's grip on Wisconsin. WARREN said he was convinced that "a family of the international criminal brotherhood was operating in the State of Wisconsin. He indicated that a Milwaukee man was believed to be head of the Mafia family in Wisconsin, but that intelligence reports were one thing and provable evidence another. WARREN indicated that one of the proposals for his crimefighting legislation consisted of a bill that would require prospective tayern licensees to receive the certification from the State Justice Department before a local tavern license could be granted. The same bill would ban anyone from having a financial interest in more than two taverns and would require the listing of all stockholders of corporations which own tavorns. Other bills proposed by WARREN would prohibit inter-County travel in aid to racketeering and ban the use of public utilities and common carriers to abet such illegal activities.

MILWAUKEE

COPIES 1 for 94-316

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MI 92-215-Sub A

on 3/13/69, set forth comments by United States Attorney ROBERT J. LERNER, Milwaukee, Wisconsin, that it was his opinion that FRANK BALISTRIENT would begin serving his two year prison term for income tax evacion by 6/1/69. The article pointed out that BALISTRIENT was identified by Senator JOHN L. MC CLELLAN on the United States Senate floor as a member of the La Cosa Nostra or as a member of one of the La Cosa Nostra or Balia's 22 principal families in the United States. The article pointed out that Milwaukee Alderman ALLEN R. CALHOUN, JR., Chairman of the Common Council License Committee, and an admitted friend of BALISTRIENT, "waved his hand and walked away without saying anything when a reporter asked him for a comment on MC CLELLAN's Sonate speech."

An article appearing in "The Nilwaukee Journal," on 3/10/69, reporting an interview with Alderman ALLEN CALHOUN, reflected that CALHOUN indicated he was not aware of any organized crime in Milwaukee on any level, but that it appeared that the new Wisconsin State Attorney General had different opinions. He pointed out that past John Doe inquiries conducted in Milwaukee during 1952-64 hay failed to turn up any evidence of organized crime in Milwaukee. CALHOUN said he supported a proposal for a type of ordinance regarding multiple ownership of taverns in Hilwaukee. This proposal was recently made by Milwaukee Chief of Police HAROLD BREIER. CALHOUN indicated that BREIER's recommendations would give the police and the state a better idea of the people who have financial interests in taverns.

An article appearing in the 3/8/69 edition of the "Milwaukee Sentinel" reflected Alderian ALLEN R. CALHOUN, JR., Chairman of the Common Council License Committee, attended anopening of the "Pub," a new downtown cocktail lounge and restaurant at 722 North Water Street, along with other public officials. The article went on to state that the lounge was in a building owned by JOSEPH P. BALISTRIERI, the son of FRANK P. BALISTRIERI, who has been connected with the operation of other downtown night spots and strip joints. Among those present at the opening was State Senator MARTIN J. SCHREIBER. CALHOUN indicated he was an old friend of FRANK BALISTRIERI, and at this opening. FRANK BALISTRIERI was observed by the reporter going from table to table shaking hands with some of the people seated at the tables, some of whom were congratulating him.

e e	F1 209 Rev. 9-1 OPIC FAL FOTA NO. 10 MAY 7962 EUITION OSA TEN. REG. NO. 27 UNITED STA	TES GOVERN	5010104 IMENT	•	1	
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то	: SAC			DATE:		. b 7D
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SUBJE	ECT:			. X C	C-TE	ь7с ь7р
	Dates of Contact	by SA				,
	Titles and File #s on v	which contacted	AR-CONSPIRAC	v 92-262	c/a	\neg
		TIONS-MIL		92-745		
	FRANK BALIS		AR	94-316		*
				92-165		
	PETE BALIST		AR AR	92-226		
,	JOSEPH CAMI		AR	92-426	c/a	
	Purpose and results of		Z DI MAGGIO A		c/a	
	NEGATIVE		JENNARO A	R 92-565	c/a	
		SAM I		R 92-549 R 92-425	closed	-
"	STATISTIC		O DI GIORGIO		c/a 8 closed	
			A	R 92-732	closed	
		JOE 1		R 92-187	c/a	
	,		VIC PRINCIPE OFFICE" ITW			
				I 165-45	c/a	_
		ANGEI	O DI GIORGIO	ITAR 166	-New c/a	
,						- "
	The info	ormant adv	ised			
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	[70] Y C	that he has De	4.°		Coverage	
	Informant certified furnished all inform	ation obtained	Excellent		AR-ITWI	
	by him since last c				- 93-226-20	/ ₀ 3
1-92-	262	1-92-549 $1-92-429$			HED INDEXED	
1-92-		1-92-423			SERIALIZED 1- FILED	
1-94-	316	1-92-73	(file)		APR 181969	
1-92-		1-92-187				[]
1-92- 1-92-		1-92-318 1-165-16				
1-92-	473	1-165-4	5		A	
1-92-	565	2-166-N	w	DEB/kdb	(19)	
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FEDERAL BUREAU OF INVESTIGATION

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Agency]				
Request	Recd.										
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How Fw	/d.]				
Ву											

MI 92-226

ADMINISTRATIVE

It is noted that the period of this report exceeds the normal reporting period. However, this case has been kept current through inter-office communications.

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Will follow and report activities of PETER FRANK BALISTRIERI.

- BW -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	l = UJA,	IIII.WI		
Report of: Date:	VEUTT SS	* 1839		o6 o70
Field Offic	e File ∦; 111	92-226	Bureau File #: 92-5783	
Title:	PETER PR	MI DALK		
Character:	VINIT-IIVO	TALEN	•	b6 b7
Synopsis:	MI Z-1 co LCI boso W111 bov	Gvicod k Good ve Gedi id		ь7.
			→ 2 ←	J
ezails:				

ha folt

MI T-2 adviced on that he had learned that a large group of members of the Milwaukee LCM family attended the wake and funeral of CHARLES ZARGONE, LCM member, who died on January 30, 1969. The value was held on January 31, 1969, at the

chat is TRAME DALISTRIEM coor to joil for income tax evasion, the leadership of the Milwaukee La Cosa Nostra (LCN) family will be taken over by his brother, PETER

III Z-1 navised on

BALISTRIERI and STEVE DE SALVO.

MI 92-226

of PETER FRANK BALISTRIERI.

Guardalabene and Amato Funeral Home in Milwaukee, and the funeral was held on February 1, 1969. MI T-2 noted that PETER FRANK BALISTRIERI was one of the members of the Milwaukee LCN family who was in attendance at either the wake or the funeral.

to him	that	T-1	advised	on	it appeared	7
furnis	MI	T-8	advised	on	he could	

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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin April 28, 1969

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

Reference

Report of SA at Mikwaukee, dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-209 (Rev. 9-13-65) OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27	3010-106
UNITED STATES O	
Memoran	ndum

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; SAC				DATE:					b6 b70 b71
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M : SA									•
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Dates of Co.	by SA								
	ne #s on which c	ontacted AR-CONSP	TDACV	92-262		c/a		\neg	
LCN	D DAT YOU			94-316		c/a			_
	P. BALISTI				•	c/a			-
	I MAGGIO	AR		92 -4 25 92 -4 26	•	c/a			_
	AMINITI	AR		92-165		c/a			-
	DE SALVO	AR AR		92-165		c/a			-
	JENNARO				92-2		c/a		
	l results of contac	THE OFF		ITWI	165-1		c/a		
☐ NEGA		FRANK DA		AR	92-7	67	c/a		
X POSIT		SAM DENT		AR	92-4		c/a		
	13110	FRANK SA		ITWI	165-13		c/a		
		TONY PET		ITWI	165-4 162-4		c/a c/a		1 1
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	*ec ipa	JOHN RIZ	120	IGA	162-4		closeu		J
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		CRIME CO	ONDITIONS	5-					
		MILWAU	JKEE		92-7	45	closed		
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Informa	CEFALU was Home on 4/ all the kn the follow	held at 1 14/69. The control of the	the Guard his wake akers in	dalaben was at the Mi	e and tended lwauke	verage	ea, incl	luding	
Informa	CEFALU was Home on 4/ all the kn the follow	held at 1 14/69. The control of the	the Guard his wake akers in	dalaben was at the Mi	e and tended lwauke	verage	A-ITWI	Luding	
Informa	CEFALU was Home on 4/ all the kn the follow	held at 1 14/69. The control of the	the Guard his wake akers in	dalaben was at the Mi	e and tended lwauke	verage	A-ITWI 92- SEARCHED SERIALIZED	Luding Luding INDEXED	Ę.
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Informa	CEFALU was Home on 4/ all the kn the follow ant certified that he ed all information of since last contact	held at 14/69. The own bookman ing: e has obtained t. 192-226 165-107	the Guard his wake akers in	t dalaben was at the Mi	e and tended lwauke	e are	A-ITWI 92 EARCHED EARCHED	Luding Luding INDEXED	<u> </u>
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2-262 4-316 2-425 2-426	CEFALU was Home on 4/ all the kn the follow ant certified that he ed all information of since last contact 1- 1- 1- 1- 1- 1- 1- 1- 1-	held at 1 14/69. The second representation of	the Guard his wake akers in	t	e and tended lwauke	verage R-IGA	ea, inc.	Luding Luding INDEXED FILED 2 1969 MILWAUKEE	. /
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TONY PETROLLE TOMMY PETROLLE FRANK SANSONE SAM DENTICE FRANK DADDABBO

The informant said that CEFALU's bookmaking operation, "The Office," will now be handled by FRANK DADDABBO and SAM DENTICE. DADDABBO will take CEFALU's place as DADDABBO is related to FRANK BALISTRIERI through the fact that DADDABBO's mother is BALISTRIERI's aunt.

BALISTRIERI attended the wake for the wife of IZZY TOCCO, an ex-bookmaker, on 4/23/69.
BALISTRIERI attended the wake for the wife of IZZY TOCCO,
BALISTRIERI attended the wake for the wife of IZZY TOCCO,
an ex-bookinakely on 47 207 00%

PLEASE PRINT OR TYPE ALL INCORMATION

		DATE <u>May 15, 1969</u>	
SUBJECT'S NAME	PETER FRANK BA	LISTRIERI	
FIELD OFFICE	MILWAUKEE	FILE # 92-226	-
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AREA CODE _ 414	TELEPHONE	NUMBER :	b6 b 7C
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1-162 -300 D 92-226.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7954) DATE: 5/21/69

FROM: SAC, MILWAUKEE (92-262)

LA COSA NOSTRA SUBJECT: AR - CONSPIRACY

b7E

ReBulet to Milwaukee, 5/15/69; and Milet to Bureau. 6/27/68.

Enclosed for the Bureau are two copies each of corrected memoranda on the following Milwaukee LCN members:

Milwaukee File Name Bufile b6 b7C 92-6465 92-316 ANTONIO ALBANO 92 - 42192-7701 92-594 92-9070 JOSEPH CAMINITI 92-426 92-7733 FILIPPI CANDELLA 92-505 92-8372 92-602 92-9127 RALPH JAMES CAPONE 94-319 92-3001 CARLO CAPUTO 92 - 41592-7659 SALVATORE DI MAGGIO 92 - 42592-7731 92 - 42792-7710 Bureau (92-7954) (Enc. 38) (RM) Milwaukee (2 - 92-262)(1 - 92-316) (1 - 92-421) (1 - 92-594) (1 - 92-426)

(1 - 92-505) (1 - 92-602) (1 - 94-319) (1 - 92-415)

(1 - 92 - 425) (1 - 92 - 427) (1 - 92 - 437) (1 - 92 - 601)(1 - 92-318) (1 - 92-555) (1 - 92-438) (1 - 92-433)

(1 - 92 - 591) (1 - 92 - 226)

DEB/kdb (22)たっしょうと

MI 92-262

Name	Milwaukee File	Bufile
COSMO DI SALVO	92-437	92-3369
	92-601	92-9225
DOMINIC FRANK PRINC	IPE 92-318	92-6467
	92-555	92-8602
SALVATORE J. SEIDITA	A 92-438	92-7732
VITO SEIDITA	92-433	92-7771
	92-591	92-9143
PETER FRANK BALISTR	IERI 92-226	92-5783

These memoranda were first sent to the Bureau with referenced Milet and are now being resubmitted after requested additions have been made.

Also enclosed for the <u>Bureau is one photograph</u> each of SALVATORE DI MAGGIO and which are attached to the memoranda regarding each subject.

The memorandum regarding JAMES VINCENT CARUSO (Bufile 92-7998) is not being submitted due to CARUSO's death on 1/6/69.

It is noted no photographs are presently available for the following subjects:



Efforts will be made to obtain photographs of these subjects, and they will be submitted to the Bureau as they are obtained.

	FD-209 (Rev. 9-13-65) OFIONAL FORMIND, 10 MAY 1962, EDITION OSA GEN. REG. NO. 27	
	UNITED STATES GOVERNMENT	
	Memorandum	b6 b7
то	: SAC DATE:	b7
FROM	A : SA X CI SI R (Prob)	
7 KOW	PCI PSI R	
SUBJE	ECT:	
	by SA]
Ì	Titles and File #s on which contacted LCN AR-CONSPIRACY 92-262 c/a] :
	FRANK PETER BALISTRIERI AR 94-316 c/a	
	PETER FRANK BALISTRIERI AR 92-226 c/a	
	STEVE DE SALVO AR 92-165 c/a	
	"THE OFFICE" ITWI 165-107 c/a	
-	FRANK DADDABBO AR 92-767 c/a Purpose and results of contact SAM DENTICE AR 92-468 c/a	-
	NEGATIVE ANDY LOCOCCO AR 92-158 closed	
	X POSITIVE AR 92-717 closed	
	STATISTIC ITWI 92-261 c/a TONY PETROLLE ITWI 165-45 c/a	
	SAM CEFALU IGA 162-23 closed	
-		
	The informant advised that he has heard rumors that FRANK BALISTRIERI's income tax	
	conviction, which is now before the Supreme Court for	
	a rehearing, would possibly be returned by the Supreme	
	Court to a district court in Milwaukee. Informant felt that	
	Informant advised that STEVE DE SALVO has decided to	
	close "The Office." a bookmaking establishment	
	since the death of TONY "SHERIFF"	
	CETTING:	
Ī	X Informant certified that he has Rating Coverage	
	furnished all information obtained by him since last contact. Excellent AR, ITWI	
	92-204-268	
ĺ	V.y~ SCAUCHED	7
	SEMALIFED FILED ST	
02	1-92-767 1-162-23 (fileMAY 26 1969	
-92- -94-	1-92-767 1-162-23 (fileMAY 26 1969 1-92-468 DEB/kdb FBI-MILWALKEE //	
	1-92-767 1-92-468 1-92-468 DEB/kdb (file) (13) 1-92-717 (file)	

	b6 b7С b7D
According to the informant, it is now rumored that if BALISTRIERI is forced to go to prison, his brother, PETER BALISTRIERI, would possibly be left in charge during FRANK's absence. Informant noted	
The informant heard that who has had a reputation as a gambler in Milwaukee, is now working with in operation. Informant heard that STEVE HALMO has sold out his bookmaking business to	

UNITED STATES GOVERNMENT

Memorandum

,	s.d	b6
то	: SAC	DATE: 67C
rn o v	M : SA	CI SI R (Prob)
PRON	M : SA	PCI PSI R
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SUBJI	EGT:	-
	Dates of Contact	b6
	by SAs	and b70
	Titles and File #s on which contacted LCN AR-CONSPIRACY 92-	-262 c/a
	HOX 2220 COLLEGE	-316 c/a
	FIGURE FILLING DISEASE AND	c/a
•		c/a
		c/a
	STEVE DE SALVO AR 92	-165 c/a
		-732 closed
	NEGATIVE NICK FUCARINO AR S	2-460
		RIERI AR 92-226 c/a
	LOUIE FAZIO AR 9	2-303 c/a
	SAL LIBRIZZI IGA 1 TONY MACHI AR 9	62-23 closed 2-511 closed
	FRANK L. SANSONE I	TWI 165-13 c/a
	SAM DENTICE AR 9 WHEEZER COVELLI IG	2-463 c/a A 162-49 c/a
	JOHN RIZZO AR 9	2-164 c/a
•	The informant advised that JER been in St. Mary's Hospital in	RY DI MAGGIO had recently Milwaukee and had now
	transferred on 3/21/69 to the	Madison General Hospital
,		
	Informant certified that he na- Rating	Coverage
	furnished all information obtained by him since last contact. Excellent	AR-IGA-ITWI
•		SEARCHEDINDEXED
		SERIALIZED MALFILED
		JUN3 1969
		1-162-23 (file) FBI-MILWAUKEE
L-92-: L-94-:		1-92-511 (file) 1-165-13
ジ生**・	1-92-555	1-92-468 }
		1-162-49 1-92-164 DEB/kdb (18)
	1-92-303	r-25-10x (70)

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	575
The informant heard that JOHN ALIOTO, form Milwaukee family, has been confined to the Hospital, having suffered a heart attack, to receive any visitors.	St. Michael's
The informant heard rumors to the effect to DE SALVO is becoming dissatisfied with FRA due to the fact that BALISTRIERI is grabbiand is not passing it out among the boys.	NK BALISTRIERI
The informant heard that who information about in the past as having en was recently arrested	
the past regarding SAM DI MAGGIO	ned information in
Informant said there has been talk regards newspaper publicity whereby FRANK BALISTRE to obtain a rehearing from the Supreme Coutax evasion conviction admitted his close FELIX "MILWAUKEE PHIL" ALDERISIO. The runhis admission of his association with ALDERISIO's suggestion, and this admission as a result of suggestions by BALISTRIERI.	refl in an effort in his income association with mors indicated that ERISIO was at a did not come

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	b7D
·	
BALISTRIERI's admissions now add weight to statements	made
in the past by Senator MC CLELLAN on the Senate Floor	ler in
identifying BALISTRIERI as the head of a "Mafia" fami	TY III
Milwaukee.	
The informant heard that	
who is a member of the Milwaukee LC	ON family.
It is noted that is a member of the	
LCN family.	
A A TOTAL OF THE TAXABLE TAX MATERIAL AND MATERIAL AND MATERIAL AND A DOCUMENT OF THE PARTY OF T	\V F
CAUTION SHOULD BE HTTLIZED IN THE HANDLING OF THE ABOUT	7 V .E.
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UNITED STATES GOVERNMENT

Memorandum

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: SA			∑X CI	SI R	(Prob)
			□PC	CI PSI R	
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Dates of Contact				- 4	
Titles and File #s	on which contacted				
	ER DALISTRI		94-316	c/a	
,		AR	92-717	closed	
PETER FRA	NK_BALISTRI	ERI AR	92-226	c/a	
		AR	92-755	c/a	
JOE ENEA		AR	92-187	c/a	
WALTER ER		AIL	92-57	c/a	
	s of contact FAM	Cope on the		clored	
NEGATIVE		AR	02-New	c/2.	
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The i	fied that he has formation obtained ast contact.	Rating		AR, ITWI, I	IDEXED LED <i>J.Sk</i> 1969
The i	fied that he has formation obtained ast contact.	Rating		SEARCHED IN SERIALIZED SK FI	DEXED_ LED LSE 1969 AUKEE
The i	fied that he has formation obtained ast contact.	Rating Excellent	1-92-New	AR, ITWI, I SEARCHED IN SERIALIZED SK FI JUN 19	DEXEDLED LSK 1969 AUKEE 1 5-270

	b6 b7С b7D
The informant stated that JCERNI ENIA is still running Alfie Tayern, and who had worked with ENIA is now working at	2 [†] \$

BALISTRIERI's nightclub, The Scene, is scheduled to respon in the near future and will show art files as part of their entertainment. It is believed The Scene will be run personally by PETER BALISTRIERI. The informant noted that	

CAUTION SHOULD BE BTILIZED IN HANDLING THE ABOVE INFORMATION, AND IT CHOULD NOT BE GET FORTH IN DETAILS OF ANY REPORT UNLESS PARAPHRENSED



UNITED STATES GOVERNMENT

n
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TO : SAC	DATE:	ь7С ь7D
FROM : SA	☐ CI ☐ SI ☐ R (Prob) ☐ PCI ☐ PSI ☐ R	
SUBJECT:	* C-TE	
Titles and File #s on which contacted LCN, AR - CONSPIRACY FRANK BALISTRIERI, AR JOE ENEA, AR ANGELO DI GIORGIO, ITAR Purpose and results of contact NEGATIVE EXPOSITIVE SAM DI MAGGIO, AR AR PETER BALISTRIERI, AR	92-262 (C/A 94-316 (C/A 92-187 (C/A (C/A (C/A 166-241 (C/A (C/A (C/A 92-425 (C/A 92-367 (C/A 92-732 (Closed) 92-226 (C/A	b6 b70 b71
The state of the	92-165 (C/A Coverage AR, ITAR	

b6

	b' b'
Informant advised	
Informant advised that	
	ς.
JERRY DI MAGGIO was presently confined to the adison General Hospital, where he is taking 35 cobalt	
reatments for cancer of the prostate rland	
The informant noted that and SAM I MAGGIO received substantial terms in the Wisconsin	_
tate Prison on local armed robbery charges.	

		b70 b71
	Informant heard recently turned	
	LS & Iront for FRANK BALISTRIERI who business. Informant believed that	
Г	The informant heard that	,
	CAUTION SHOULD BE HTTLIZED IN HANDLING THE AROVE INFORMATION	٦
		┙

FEDERAL BUREAU OF INVESTIGATION

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REPOR	TING OF	FICE	OFFICE	E OF ORIGIN		DATE		INVESTIGATI	VE PERIOD	
		NUKEE	MI	LWAUKEE		6/26/	69	5/1/69	- 6/25/69	
TITLE	TITLE OF CASE			F	REPORT MADE BY			b6		
				- Marian - Ma		SA			b7C	brr
ı	FEIE	e prai	ik balistri	ERI, aka	C	HARACT	ER OF CA	/SE		
						AR				
			REFERENCE	•			· · · · · · · · · · · · · · · · · · ·		b	96 97C 97D
				Report of dated 4/2	SA 8/69.			ot Milw	aukee,	
					- P	•				
			INFORMANT	S						
				 			— .			
				MI T-1 is by SA				MI T-9 1		7
			•	who was co	mtac	ted by		1 4 44 44 W J 1/4 1		
				MI T-7 15 SA			who w	as contac	eted by	
				3 <i>E</i> 1			_			•
			<u>LEAD</u>				Υ			
CON VIC.	AU TO.	FUG.	FINES	SAVINGS	REC	OVERIES	ACQUIT-	CASE HAS BE	EN:	
				SAMMOS	, ALC	0 1 1 1 1 1	None	PENDING PR		Y ES 1 0
APPROV	ED .	80%		SPECIAL A			DO N	OT WRITE IN	SPACES BELOW	
COPIES		V. W				0				
	3 -	Bure	au (92-578	3) (RM)		92		326	272	
	-	6.6	Milwaukee							
	2) -	Mijw	aukee (92-	226)						
4	ر مس	A	J. C. Jan.			ļ				
		- 4								
Dissemination Record of Attached Report				Notation	ns					
Agency										
Request 1						-				
Date Fw						1				
How Fw By	u.					1				
/						L		·		

MI 92-226

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report activities of PETER FRANK BALISTRIERI.

COVER PAGE -B*-

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of: Date:

June 26, 1969

Office:

MILWAUKEE

b6 b7C

Field Office File #:

Bureau File #:

92-5783

Title:

PETER FRANK BALISTRIERI

MI 92-226

Character:

ANTI-RACKETEERING

Synopsis:

Informant advised that if FRANK BALISTRIERI goes to jail, his brother, PETER BALISTRIERI, would possibly be left in charge. PETER attended wake on 5/9/69 for CHARLEY PISCUINE, Milwaukee gambler and bookmaker. PETER BALISTRIERI seen at The King's IV.

- P -

DETAILS:

MI 92-226

MI T-1 advised	b7
indicated that	
Tudicared char	
MI T-9 advised on that	
it was then rumored that if FRANK BALISTRIER! is forced to go to prison, his brother, PETER BALISTRIER!, would possibly be left in charge during FRANK's absence.	
MI T-1 advised on that a wake was held at the Guardalabene and Amato Funeral Mome, Milwaukee, on May 9, 1969, for CHARLEY PISCUINE,	
former vell-known gambler and bookmaker in Milwaukee. PETER BALISTRIERI was one of the many well-known gamblers and bookmakers in the Milwaukee area who	
attended this wake.	
FRANK BALISTRIERI's nightclub, The Scene, is scheduled	
to reopen in the near future, and will show art films as part of its entertainment. Informant stated that it was believed The Scene would be run personally by PETER BALISTRIERI.	
Informant noted that	

MI 92-226



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin June 26, 1969

Title PETER FRANK BALISTRIERI

Character ANTI-RACKETEERING b6
b7c

Reference Report of SA dated and captioned as above at Milwakee.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

PD-209 (Rev. 9-13-65) OPTIONAL FORM NO. 10 MAY 1962 EDITION OSA GEN. REG. NO. 27 UNITED STATES GOVERNMENT. Memorandum	
TO : SAC DATE:	b6 b7С
FROM: SA CI SI R (Prob)	b7D
SUBJECT: X -C-TE	
Dates of Contact by SA Tittes and File #s on which contacted LCN	ъ6 ъ7с ъ7D
Informant certified that he has furnished all information obtained by him since last contact. Rating Excellent Coverage 92-226-973 AR 2250 H 10 0 H	
JULI 1369	
1-92-473 1-92-226 1-102-23(111e) 1-94-316 1-92-158 1-92-461(file) 1-92-427 1-92-555	ls_

	ь6 ь7с ь7р
	. 575
The informant advised that many of the betting cust previously handled by The Office, which is now no l in existence, had been taken over by SAM CEFALU, t of the deceased SHERIFF CEFALU.	omers onger he brother
Informant said that JERRY DI MAGGIO, who is now in Madison General Hospital receiving cancer treatment	
The informant said that ANDY LOCOCO, aclos Angeles owner, formerly of Milwaukee, was in town to attend a of	motel
The informant said	
CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE A INFORMATION, AND IT SHOULD NOT BE DISSEMINATED UNLE	

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NI. (I)
MAY 1902 YESTION
OSA GEN. REO. NO. 17
UNITED STATES GERNMENT

Memorandum

TO	SAC DATE:	b6 b7C b7D
FRO	CI SI R (Prob)	
SUBJ	JECT: X -C-TE	
	Dates of Contact by SA	ъ6 ъ7с
	Titles and File #s on which contacted LCN AR-CONSPIRACY 92-262 c/a	b7D
	JOE ENEA AR 92-187 closed	
	c/a	
	UNSUB; Burglary of Hales Corners	
	S&L BB 91-3179 c/a	
	JERRY DI MAGGIO AR 92-473 c/a	
	Purpose and results of contact c/a NEGATIVE CRIME CONDITIONS MILWAUKEE 92-745 Control File	
	NEGATIVE CRIME CONDITIONS MILWAUKEE 92-745 Control File POSITIVE PETER BALISTRIERI AR 92-226 c/a	
	SAM FERRARA AR 92-559 c/a SAM FERRARA AR 92-361 c/a	!
•	SAM FERRARA AR 92-361 c/a JOHN ALIOTO AR 92-84 closed	
	✓a	
	JIMMY JENNARO AR 92-565 c/a JOE CAMINITI AR 92-426 c/a	
	AR 92-549 c/a	
	SANTO MARINO AR 92-429 c/a IZZY TOCCO ITWI 165-107 c/a	
	IZZY TOCCO ITWI 165-107 c/a FRANK PETER BALISTRIERI AR 94-316 c/a	
	On the informant telephonically advised that he had received information	
	had escaped from a burglary committed on	
	7/25/69, and that the local	
	authorities had arrested two individuals in connection	
	with this same burglary. (It is noted that the Hales Corners	
.	Informant certified that he has furnished all information obtained by him since last contact. Rating Excellent Coverage AR. ITWI 92-226-	274
ŀ	by him since last contact. Excellent AR, ITWI 92-226-	^ / Z
	A . 1969	
1	1-92-473 1-92-361 1-92-549	
-92-	-262 1-92-84 (file) 1-92-429	
-92-	187 (file) 1-92-745 (file) 1-92-565 1-94-316	
-97,-	1-92-559 1-92-426 DEB/kdb 157	
	To Olive	

b6 b7С b7D

Savings and Loan Association was burglarized on the night of
7/25/69, and two suspects were arrested in connection with this burglary by Hales Corners authorities. Neighborhood
investigation at the scene disclosed the possibility that either one or two unknown individuals escaped during the course
of this attempted burglary).
On the informant advised that

*	b6
	b70
	h7r

The	informant	advised	that			
6717 · ·	informant	* *		 	 .0	

The informant heard that IZZY TOCCO, a well known former bookmaker and gambler in Milwaukee, has recently been confined to the St. Mary's Hospital with lung cancer and is in very poor physical condition.

	b6
	b7C
	b7D
Informant heard who is in	
business in Milwaukee is quite upset	with
the fact that FRANK BALISTRIERI's	run
	ጎ *
by took over	┛.
Informa <u>nt did not belie</u> ve th	ıat
had not been forced out of but	that
had offered the customers	
in exchange for their business. Informant heard that	
had recently taken o	ver
located	
in downtown Milwaukee.	
In downtown wilwaukee.	
·	
CAUTION SHOULD BE UTILIZED IN HANDLING OF THE ABOVE INF	ORMATION.
AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU	UNLESS
	CHARLO
PARAPHRASED	

FEDERAL BUREAU OF INVESTIGATION

		.1		1,				
MILIAUKEE OFFICE OFFICE OF ORIGIN		S/29,	/ 69	7/2 - 3				
PETER FRANK BALISTRIERI, aka			SA CHARACT	SA Do				
					AR			
_	7:3727:31:0E:	Report of SA]at iii	ilwaukee	ь6 ь7с ь7р		
•	INFORMANTS	<u></u>						
by SA MI T-10 is					contacted by			
•	LEADS:		• •					
CONVIC. AUTO.		SHMENTS CLAIMED	NONE RECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER O		ES NO	
	101	SPECIAL AGE	NT	Rone	OT WRITE IN SPACE	тнѕ 🗀 ү	ES NO	
SPECIAL AGENT IN CHARGE 3 - Burcau (92-5703) (RM) 1 - USA, Milwaukeo 2 - Milwaukeo (92-226) MW 1 Sent C9 (9/27/70)			95		OT WRITE IN SPACE	975		
Agency Request Recd. Date Fwd. How Fwd. By		I of Attached Report	Notation	u*		H .		

MI 92-226

MILMAUKEE

AT MILHAUKEE, WISCONSIN

Will follow and report activities of PETER FRANK BALISTRIERI.

(COVER FAGE)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, Milwaukee		
Report of: Date:	SA August 29, 1969	Office: MILMAUKEE	ь6 ь7с
Field Office	File #: 11 92-226	Bureau File #: 92-5703	
Title:	PETER FRANK BALISTRIERI		
Character:	ANTI - RACKETEERING		
Synopsis:	FLTT: TRAYE BALISTRICE attended for of I	party the	b6 b7С b7D
	BOTHEON CHAE		
	- F -	,	
DETAILS	;		
	that recently hold recently hold for which was attended BALISTRIERI and other members of the control family.	that he learned party led by FETER the Milwaukee La	
	had learned that	that ho	Ī
	had no information as to current a	that ho ectivities of FETER	-



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

MILWAUKEE, WISCONSIN August 29, 1969

Title PETER FRANK DALISTRIERI

Character ANTI - RACKETEERING

Reference Report of SA

ь6 ь7с

at Milwaukee dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Memorandum

			DATE:			•
	· .	·	c	ı 🗀 sı	R (Prob)
: SA			Г	CI PSI	R .	
	-			C-TE		
CT		* *	لما	C-IE		
		• •				
Dates of Contact by SA's		• • •	&	•	•	1
Titles and File #s on which contacted						
LCN		CONSPIR	ACY		2 (C/A	
FRANK PETER BALISTRIERI	AR				.6 (C/A	
SAM DI MAGGIO	AR				5 (C/A	
**************************************	AR		-		7 (CLOS	-
NICK FUCARINO	AR	· · · · · · · · · · · · · · · · · · ·		92-40	O (CLOS	<u> </u>
(cont. on og. 2) Purpose and results of contact	,,,,,,,					
MEGATIVE						
X POSITIVE				14		
STATISTIC				1		
					·	
					•	
					•	
					,	
				Coverage		
furnished all information obtained	CELLENT	<u> </u>		Coverage AR %	2-226	-276
furnished all information obtained	CELLENT	-		Coverage	2-226 yt }	-276 Dew :
furnished all information obtained by him since last contact.	CELLENT			Coverage AR %	2-226 yt {	- 276 SSD ;
furnished all information obtained				AR 9	<i>J</i> -	-276 2000
furnished all information obtained by him since last contact.	- 92-4	160 (fi	Te)	AR 9	2-226 yb {	-276 DEW :
furnished all information obtained by him since last contact. EXC - 92-262	- 92-4 - 92-3 - 92-4	460 (fi 364 [Te)	AR 90	7 2-473 2-226/ (-276 200
furnished all information obtained by him since last contact. EXC	- 92-4 - 92-3	160 (fi 164 127 187	Te)	AR 90	7 2-473 2-226/ (-276 Da

		ъ6 ъ7с ъ7р	
Titles and Files Co	nt.		
JOE ENEA WALTER BROCCA JERRY DI MAGGIO PETER BALISTRIERI	AR AR AR AR AR	92-364 (C/A 92-427 (C/A 92-187 (C/A 92-57 (C/A 92-473 (C/A (C/A 92-226 (C/A	
* * * * * * * * *	*****	* * * * * * * * * * *	
Informant LCN figure who has I was recently put in	been <u>FRANK BALIS</u>	X ALDERISIO, top Chicago TRIERI's contact in Chicago,]

	b7С b7D
The informant advised that	7
JOSEPH ENEA, who had worked at Alfie's Tavern now works both at The Scene and the King's IV.	
WALTER BROCCA is presently in St. Michael's Hospital	
Informant said that	
CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOV INFORMATION AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF BUREAU UNLESS PARAPHRASED	

b6

FEDERAL BUREAU OF INVESTIGATION

REPORT	NG OFFICE		OFFICE	OF ORIGIN		DATE		INVESTI	SATIVE PERIOD		
717	LWAUKE	F.	PÉTT	WAUKEE		10/28	160	ale	/69 - 10/	02/60	
TITLE O	F CASE	<u> </u>	FILL	LICAUMINE		REPORT M		0/2		<u> </u>	TYPED BY
PF	TER FR	ANK BAI	Listrie	RI, aka		SA			ь6 ь7с		els
					Ī		ER OF CA	ASE		-	620
						AI	}				
					DECE	DENIGE				·	
					Trin't	RENCE				b6	
	Repo	et of	SA		at	Milwat	ikee,	8/29/6	9.	b7C	
						P					
					INFO	RUANTS	<u> </u>				
	m :	r-l is		who	was	conta	cted	by SA			b6
			_							$\overline{}$	b7c b7c
	LIL	7-10 is	3	W Out	as c	ontact	ed by	SA			
					LEAD	<u>3</u>					
	71772	IATHERR	DIVISI	·OM							
	1.1.1. 4-3	(12 CAREDE)	MIATOT	.UA							
		ACCOMPL	ISHMENTS	CLAIMED	□X NO	DNE	ACQUIT-	CASE HA	S BEEN.	·	
CONVIC. A	UTO. FU	. FI	NES	SAVINGS	REC	OVERIES	TALS			₽ [s DNO
							NONE	PENDIN	G OVER ONE YEA G PROSECUTION R SIX MONTHS		s wo
	- IM	<u></u>		SPECIAL A	GENT	T	!				ak .
COPIES MA	- 2/1//			IN CHAR	3 E		א טע	OI WRITE	IN SPACES BE	LOW	
		1									
3-	Burcau USA, fil	(92)-57	783) (R	in)							
(2)	uilyapl	Ge (92	ee 2-226)								
	N		- 400)								
	\mathcal{F}										
	Dissemino	tion Record	d of Attache	ed Report		Notation					
Agency				- 17abatt		- 1			•		
Request Re	cd.					1 - "	. —				
Date Fwd.]					
How Fwd.									22 -21		フ
Ву						1		2	12-226-	ーム/	/

UI 92-226

At Milvaukee, Wisconsin

Will follow and report activities of PETER FRANK BALISTRIERI.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1-USA, Milwaukee		
Report of: Date:	SA Cotober 28, 1969	Office: Milwaukee	b6 b7С
Field Office File	*: MI 92-226	Bureau File #: 92-5783	
Title:	PETER FRANK BALISTRIERI		
Character:	ANTI-RACKETEERING		
Synopsis:			ь6 ь7с
		PETER BALISTRIERI	b7D
	continues to frequent th	e Kings IV restaurant.	
	w P		
DETAILS:	III T-1 advised on	that	
	MI T-1 has identified SA of the Milwaukee La Cosa DI MAGGIO is a well know presently incarcerated a Penitentiary, Waupun, Wibeen convicted of armed	Nostra family, n hoodlum who is t the Wisconsin State sconsin, after having	
	According to LT T-1.		

III 92-226

IN T-10 adviced on that PINER EALISTRIERI continues to frequent the Rings IV restaurant, a local fillwaskee restaurant which as owned and operated by his brother, FRAIK BALISTRIERI, head of the Milwaskee La Cesa Nostra family.

b7D



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Milwaukee, Wisconsin October 28, 1969

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

Reference

Report of SA at Milwaukee, dated and captioned

b6 b7C

as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Memorandum

TO: SAC	DATE:
FROM : SA	CI SI R (Prob)
	PCI PSI R
SUBJECT:	▼ C-TE
	' E
Dates of Contact	
LCN "A	R-CONSPIRACY 92-262 (C/A
FRANK PETER BALISTRIERT A	
	R 92-460 (C/A
	R 92-364 (C/A
JERRY DI MAGGIO A	
(cont. on page 2)	
Purpose and results of contact	
MEGATIVE	1
X POSITIVE	
STATISTIC	
	ed he recently heard that
Informant under	stood that
•	
	92-226-278
Informant certified that he has furnished all information obtained by him since last contact. Rating EXCELLEN	T AR, SEARCHED INDEXED
	SERIALIZEDFILED
	NOVS 1969 FBI—MILWAUKEE
92-262 1-94-318	1-92-450
94-316 1-92-165	1-92-187 1-92-427
92-460 1-165-107(CLOSED)	1-165-45 1-92-423 1-92-461(CLOSED)
92-364 1-165-13 92-473 1-165-13	1-92-303 (1-92-461(CLOSED) 1-166-241
1734-240	DEB/bkc (20)
	· · · · · · · · · · · · · · · · · · ·
	Juli 2

Titles & file #s cont.		
AUGUST MANIACI STEVE DE SALVO	AR	94-318 (C/A
IZZY TOCCO	AR ITWI	92-165 (C/A
FRANK SANSONE	ITWI	165-107 (closed) 165-13 (C/A
PETER BALISTRIERI	AR	92-226 (C/A
HARRY DE ANGELO	AR	92-450 (C/A
JOE ENEA	AR	92-187 (C/A
TONY PETROLLE	IWI	165-45 (C/A
LOUIE FAZIO ANGELO DI GIORGIO	AR	92-303 (C/A
SAM FERRARA	ITWI AR	166-241 (C/A 92-361 (C/A
	AR	92=301 (C/A 92=427 (C/A
JOE SPERO	AR	92-423 (C/A
NICK COLLURA	AR	92-461 (closed)
The t		
	****	*********
,		
According to the i	nformant	
		1

•	ъ6
	` ьл
	0/1
The informant advised	d he has received rumors that
	at IZZY TOCCO, a former
bookmaker in Milwaukee, died and his wake was attended h	TDANK CANCONE TOUTE
FAZIO, PETER BALISTRIERI, HARRY	Y DE ANGELO. ANGUE MANTACT.
TONY PETROLLE, JOE ENEA, STEVE	DE SALVO, and
ANGELO DI GIORGIO.	
Informant advised tha	a t
Informant advised tha	
	at, who is siness, is supposedly a betting
customer of FRANK SANSONE.	and a supposed and a second
married Informant heard that	was ee and PETER BALISTRIERI, FRANK
BALISTRIERI, NICK COLLURA and s	several other Milwaukee LCN
family members attended the wed	
CATIMITAN CHATE TO THE	TIPPETT THE TRANSPORT THE TRANSPORT
INFORMATION AND IT SHOULD NOT E	ILIZED IN HANDLING THE ABOVE BE DISSEMINATED OUTSIDE OF THE
BUREAU UNLESS PARAPHRASED	

	OPTIONAL FORM NO. 10 MAY: 1967 FOITION GSA GEN. REG. NO. 27 UNITED STATES GOVERNMENT	
	Memorandum	b6 b7C
ТО	; SAC	DATE: b7D
FROM	1 : SA	☐ C! ☐ S! ☐ R (Prob)
		K-C-TE
SUBJE	ECT:	
	Dates of Contact by SA	
	Titles and File #s on which contacted	b7D
	LCN AR-CONSPIRACY	92-262 <u>c/a</u>
	FRANK PETER BALISTRIERI AR PETER BALISTRIERI AR	94-316
	STEVE DE SALVO AR	92-165 c/a
	AR	92-717 closed
	SAM FERRARA AR	92-361 c/a
,	☐ STATISTIC JOE ENEA AR ☐ STATISTIC ☐ Crime Conditions	E ITWI 165-13 c/a 92-187 c/a AR 92-473 c/a AR 92-228 c/a -Milwaukee 92-745 closed
	Informant advised that the w	hereabouts of FRANK BALISTRIERI
	BALISTRIERI ICadillac and noted the re	earend of the Cadillac was
	seriously damaged after havi:	ng apparently been in an
	accident. Informant was una regarding this accident	ble to develop any information
•		
-	the informant h	ad no way of verifying this fact.
	Informant certified that he has furnished all information obtained	Coverage
	by him since last contact. Excellent	AR, ITAR, ITWI
		92-226-27
	7 00 777 (5:70) 7	-92-473 SERIALIZED DEU 1969
1-92- 1-94-	262 1-92-361 1 316 1-166-24 1	-92-228 FBI-MILWAUKEE -92-745(file)
I-92- 1-92-		EB/kdb 13)

**	ъ6 ъ7С
·	ь7D
Informant advised that the recent arrests of known bookmakers, ANGELO DI GIORGIO and FRANK SANSO have hit BALISTRIERI in the pocket book due to the fact that BALISTRIERI received a cut of these bookmaking of	ct
Informant advised that the talk among the hoodlum eler is that pressure by local, State and FBI authorities I never been greater than it is at the present time.	ment has
The informant also noted that the arrest of DI GIORGIO JOSEPH ENEA	0 and
Informant advised that JERRY DI MAGGIO is now working at the Schlitz Brewery	steady .
. <u>*</u> **	
The informant heard	
EXTREME CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOUND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREA	



UNITED STATES GOVERNMENT

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\mathcal{N}	emora	na	um

	TVI CITTOT WITH WITH	b6
то	: SAC DATE:	b7С b7D
FRON		
SUBJI	ECT: X-C-TE	
	Dates of Contact	b6
	by SA's and	b70
	FRANK LEO SANSONE ITWI 165-13 c/a	2
	DOMINIC FRINZI AR 92-222 closed	
	AR 92-717 closed	
	STEVE HALMO ITWI 165-46 C/a	
	ITWI 165-261 c/a	
	TONY PETROLLE ITWI 165-45 c/a	
	Purpose and results of contact FRANK BALISTRIERI AR 94-316 c/a	1
	NEGATIVE PETER BALISTRIERI AR 92-226 c/a	
	X POSITIVE STEVE DE SALVO . AR 92-165 c/a AR 92-549 closed	ŀ
	STATISTIC AR 92-549 closed LOUIE FAZIO AR 92-303 c/a	
	LCN AR 92-262 c/a	
	The informant advised that	
	Federal Agents had arrested FRANK LEO	
	SANSONE after a raid on SANSONE's home.	
·		1
	·	
	The informant advised that evidently the entire gambling	
	community in Milwaukee had been told of SANSONE's arrest,	
		1
	Informant certified that he has Rating Coverage furnished all information obtained	
	by him since last contact. EXCELLENT AR, IIWI	j
	Q V 92-226-28	30
		7
	MOV (+
	1-165-261 1-92-549 (file)	,
	1-165-45 -222 (file) 1-94-316 1-92-262 1-92-303	1.
L - 92	-717 (file) 1-92-226 DEB/kdb	1
L - 16	5-46 1-92-165 (13)	

FD-209 (Rev. 9-13-65) TEMONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27



UNITED STATES GOVERNMENT

Memorandum

то	: SAC	,		DATI	E:		ь6 ь7 ь7
FROM	ı : SA				X CI	SI R (Prob)	
					PCI	PSI R	
SUBJE	CT:						
						< / / ·	
	Dates of Con	by SA		1		1-1	b
		le #s on which contacted	**	04 02.0		- 1	b
		PETER BALISTRIERI	AR	94-310		<u>c/a</u> c/a	
	JOE E	DE SVINO	AR	92-165		c/a	—
		DALISTRIERI	AR	92-226		c/a	
		- 東京市市の大学会と、第二年で、第二年では、第二年では、第二年では、第二年では、1981年に、1	de contra lib	THE PART OF THE		, , , , , , , , , , , , , , , , , , ,	→ ──
							
	Purpose and	results of contact				•	
	NEGAT	IVE					
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UNITED STATES GOVERNMENT

Memorandum

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FRANK PALICENTALE	AR	04-016	c/a		
	AR	92-809	c/a	Ī	
VILLEUR COVILLEE	AR	02-000	c/a	<u> </u>	
John Rizzo	AR	02-166	c/2		
PLIER MAISTRIERI	AR	52-220	c/a		
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b6

Sidesteps

An unwanted summons that was served, dropped, scrutinized by passersby and photo- cil's licenses committee recomgraphed awaited an owner Friday in the office of City License Clerk Helmund H. Wolf.

A deputy sheriff tried to serve the summons Thursday on Peter F. Balistrieri, a Milwaukee tavern operator, as Balistrieri left a meeting of the common council's licenses .committee at city hall.

Balistrieri wouldn't touch it. His attorney, Nathan Ruppa,

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Approval Urged

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McCann objected. He asked the committee to hold the application in abeyance pending court disposition of the charges against Balistrieri.

Committee members said it would be unfair to judge the case before the court did.

Ruppa told the committee relinquish his tavern license A radio newsman picked it for Gallagher's, 829 N. 3rd at-Gailagher's closed in October

JAN 28 1970 MILWAUKEE JOURNA MILMAUKET, MISCONSI Date: 12/19/69 Edition: LATEST Author: Editor: RICHARD H. LEON Title:

(Indicate page, name of

newspaper, city and state.)

MA ONIA 1cc: 94-316 92-226

92-226-283 SEARCHED...... , MOEYCO Lettal wes FUI -- WILWAUNES

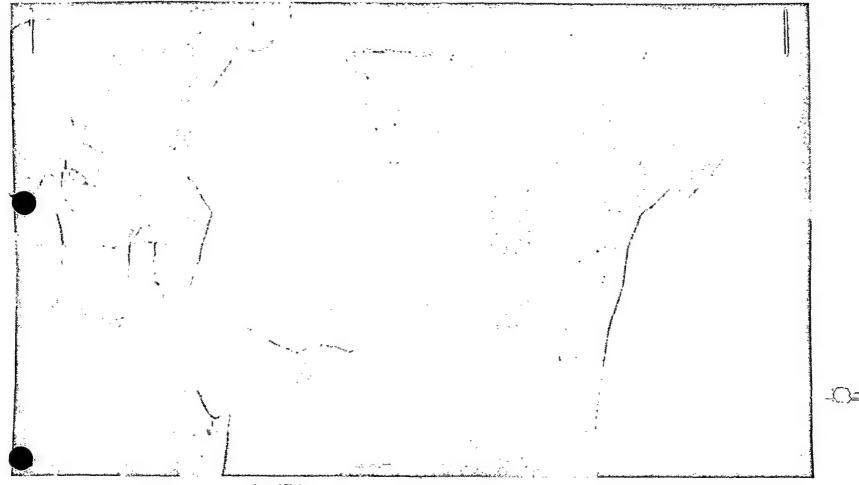
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Classification:

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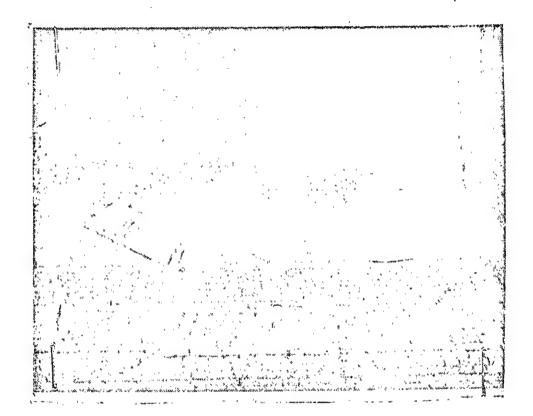
or



-Journal Photos

TOO HOT TO HANDLE — Nathan Ruppa (center), an attorney for Peter F. Balistrieri (right), glanced at a package of summonses handed him Thursday in city hall by Deputy Sheriff Thomas Smays (left). Ruppa tried to hand the package back to Smays, then dropped it on the floor (right photograph). The summonses charged Balistrieri with allowing 52 minors to loiter at the Scene, a nightclub at 624 N. 2nd st.

BEST AVAILABLE COPY



12/20/69

TO : DIRECTOR, FBI	
FROM: MILWAUKEE (94-316)	b6 b7C
FRANK PETER BAIISTRIERI, AR, OO:HIIMAUKEE.	
SUBJECT"S BROTHER, PETER FRANK BALISTRIERI,	
AND	
WERE ARRESTED LATE DECEMBER ONE NINE	
LAST, ON STATE SALES TAX FRAUD CHARGES.	
WARRANTS ISSUED YESTERDAY BY STATE DEPARTMENT OF	
REVENUE CHARGED EACH AS OPERATORS OF BAL'S INC., A CORP.	
OPERATING "THE SCENE", ONE OF SUBJECT"S MILMAUKEE HIGHT	
CLUBS, WITH THREE SEVEN COUNTS OF FILING FRAUDULENT STATE	
SALES TAX RE TURNS. ALL WERE RELEASED ON TWO HUNDRED FIFTY	
DOLLAR BOND, AFTER ARRAIGNMENT IN LOCAL COURT.	
ARRESTS RECEIVING EXTENSIVE COVERAGE THROUGH NEWS	
RADIO AND TELEVISION.	
AS BUREAU IS AWARE. IS ONE OF	7
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3-Milwaukee (94-316) (92-226) (92-186) DEB:rm	
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92-226-284

TELETYPE

URGENT

MI 94-316

PAGE TWO

BUREAU WILL BE ADVISED OF FURTHER DEVELOPMENTS.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27





UNITED STATES GOVERNMENT

Memorandum

TO : SAC		DATE:		66 670 67D
FROM : SA]	**** (CI	'rob)
SUBJECT:			1-1	/
Dates of Contact by SA			i	b6 b7C
Titles and File #s on which contacted FRANK PETER BALISTRIERI	ΛR	94-316	c/a	b7D
PETER FRANK BALISTRIERI	AR	92-226	- c/a	
STEVE DE SALVO	AR	92-165	c/a	
SAM DENTICE	AR	92-468	c/a	
	AR	92-755	c/a	
WALTER BROCCA	AR	92-57	c/a	
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Informant advised				<u> </u>
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Memorandum

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	by SA					b7D
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	DOMINIC FRINZI	WIESER COVELLI
	Alderman ALLEN R. CALHOUN	
ı	FRANK STELLOH	HARRY DE ANGELO
٠,	STEVE DE SALVO	DOMINIC GULLO
		PETER BALISTRIERI
	WALTER BROCCA	JOE SPERO
	JERRY DI MAGGIO	,
*	JOHN RIZZO	FRANK BUCCIERI
	SALLY PAPIA	
	SAM DENTICE	ANDY PETROLLE
•	· ANGELO DI GIORGIO	
	FRANK DADDABOO	JOSEPH ENEA
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BALIST the so	ant understood the party was jo RIERI and SALLY PAPIA. The inf -called "old guard" of the Milw endance at this party.	ormant noted none of

A THE PLANT PROBLEMS IN THE WARRENCE STREET AND IN THE

b	6
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Informant still believes FRANK BALISTRIERI is in exceedingly poor financial condition at the present time, and it is rumored he is no longer receiving any financial help from the Chicago family since the incarceration of FELIX ALDERISIO.

The informant said JERRY DI MAGGIO was laved off from his job at the Schlitz Brewery

CAUTION SHOULD. BE UTILIZED IN THE HANDLING OF THIS INFORMATION, AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED

FEDERAL BUREAU OF INVESTIGATION

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REPORTING O	FFICE	OFFIC	E OF ORIGIN	D	ATE		INVESTIGATIVE P	ERIOD '	
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MI 92-226

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Will follow and report activities of PETER FRANK BALISTRIERI.

- B* -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, MILWAUKEE			
Report of: Date:	SA JANUARY 28, 1970	Office: MILUA	UKEE	b6 b7C
Field Offi	ce File #: NI 92-226	Bureau File #:	92-5783	
Title:	PETER FRANK BALISTRIERI			
Character:	ANTI-RACKETEERING			
Synopsis:	PETER BALISTRIERI attended funeral of Milwaukee, Wisconsin bookmaker.	of IZZY TO	CCO, former	5
	का,जाकिका,क् _र के 1 के के 14 कि			
	PETER BALISTRI 12/19/69, on Wisconsin Sales Tax Fre			
	The state of the s		· · · · · ·	

Details:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NI 92-226	b6 b7C b7D
MI T-1 advised on that IZZY TOSCO. a former booksaker in Milwankee. Visconsin, died and one of those individuals who attended his wake was PATER BALISTRY	
MI T-1 advised on that the whereabouts of MANK BALISTRIEM, Boss of the Milwaukee Landing, were unknown INI T-said	
III T-9 adviced on ho had hear	ā
HI 7-7 edvised on that State Agents were at "The Scene," one of FRAME BALISTATES Its Hillwedges night clubs, on the evening of	
November 28, 1960	\neg
They reads all the customers leave, closed the place,	

The following orbicle appeared in the "Milweukee Journal," a dealy Milweukee, Disconsin newspaper, on December 19, 1969:

An unwanted summons that was served, dropped, scrutinized by passersby and photocil's licenses committee recommittee recommitt day in the office of City Li-

A deputy sheriff tried to serve the summons Thursday on Peter F. Balistrieri, a Milwaukee tavern operator, as Balistrieri left a meeting of the common council's licenses committee at city hall.

Balistrieri wouldn't touch it. His attorney, Nathan Ruppa,

he d it, looked at it quickly and tried to give it back. It fell to the floor in the hallway out mon council, Balistrieri would side the meeting room.

A radio newsman picked it up and tried to give it to Dist. Gailagher's closed in October. Atty. E. Michael McCann, who was leaving the meeting. Mc-Cann laughed. The newsman put it back on the floor.

Later, Ald. Robert L. Sulkowski entered the meeting room and handed it to Wolf.

"I brought it downstairs to lmy office after the meeting

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Sheriff Michael S. Wolke said Friday that he considered service of the summons valid. "All he has to do is see it,"

Wolke said of Balistrieri.

Approval Urged

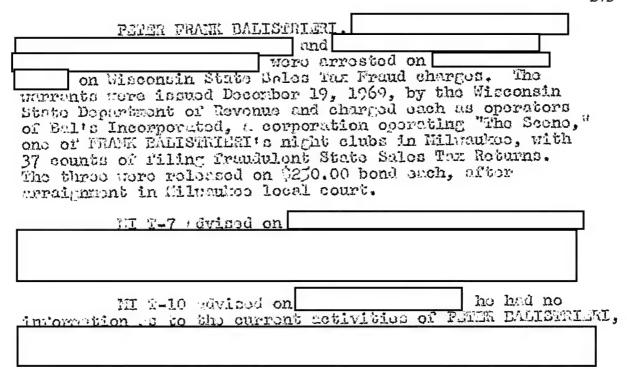
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McCann objected. He asked the committee to hold the application in abeyance pending court disposition of the charges against Balistrieri.

Committee members said it would be unfair to judge the case before the court did.

Ruppa told the committee that upon approval by the comreinquish his tavern license for Gallagher's, 829 N. 3rd htr. MI 92-226

b6 b7C b7D





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin January 28, 1970

Title

PETER FRANK BALTSTRIERI

Character

ANTI-RACKETEERING

Reference

Report of SA at Milwaukee, dated and captioned as above. **b6** b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Dismissel Mov Losi by Ba

Special to The Sentinel . . Madison, Wis. - Dane County Judge Ervin M. Bruner refused Tuesday to dismiss a state sales tax fraud case against Bals, Inc., of Milwau-kee, and ordered the corporation and its officers to stand turn all corporation records to

Bruner set a tentative trial

phy Jr.

Defense Atty, Donald S. Ei. for their arrest. senberg refused to enter pleas, them.

president of Bals; his son, Jo- waukee county court sepir P., corporation secretaryeasurer, and Miss Jennie Ali-

oco, the corporation's bookkeeper.

The Balistrierls and M .: Alioto were charged wit. 3 counts of filing false selc. ales tax returns for Bals, 1 retween November of and March of 1969.

The corporation was charged with 28 similar counts.

Allan Hubbard, assistant attorney general, said that a lien for almost \$21,000 in back sales taxes and penalties had been filed against the corporation by the state department of revenue.

Dismissal Bld Made

The action taken to declare Bals, Inc., delinquent in taxes and the file, of a lien against it were c. Led unconstitutional by Eisenberg. He cited those arguments in one motion to dismiss the case.

Eisenberg also asked that the case be dismissed on the ground that:

o Officers of Bals, Inc., were forced by court order to testify and turn over corporation records later used to prosecute them, denying them due process under the law.

The state has refused to rethe defendants so that they could prepare a defense.

o The complaints against dute of March 16 before Dane the defendants were not based County Judge Michael B. Tor. on sufficient evidence and did not establish probable cause

In refusing to enter a plea for the defendants and Bruner for the defendants, Eisenberg entered not guilty pleas for said that they were challenging the jurisdiction of the court Charged with tax fraud are since evidence against them Bals Inc.; Peter F. Balistrieri, was gained by order of a . A. !-

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. . . . Wida

. aker, an Essisiant Willia attorney argued that a state de a.c. ent was bringing criminal charges against the defendants and that the Dane County court and jurisdiction.

He also said, "I comman don't thing the state should be required to turn its entire chain of evidence over to the defendants."

Bail for the reas ants was continued at '250 at the request of Wilker

Bals, Inc., operates The Scene, a tavern and nightclub. at 624 N. 2nd St., one of several Milwaukee taverns linked to Frank P. Balistrieri, Peter Balistrieri's brother.

(Indicate page, name of newspaper, city and state.)

MAR 24 1970

TLUAULSE SELVINEL TLMATKEE. WISCONSIN

Date: 1/7/70 Edition: TTTAL

Author:

EditorsTIPRY SON EBORN Title:

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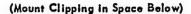
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Being Investigated

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JAN 0 8 1970





Balistrieri Case P Dismissal Asked

Sentinel Madison Bureau

Madison, Wis. - The Dane County Court was asked Friday to dismiss criminal tax fraud complaints against three persons and a corporation associated with Frank P. Balistri-

Another request to force the state to return "all documents" pertaining to Bals, Inc., also was filed with Dane Ccunty Judge Ervin M. Bruner.

The motions were filed by Madison Atty. Donald S. Eisenberg, who represents Peter Balistrieri, president of Bals; his son, Joseph P., secretary-treasurer; Miss Jennie Alioto, the firm's bookkeeper, and Bals, In c., operator of The Scene, 624 N. 2nd St.

The defendants have been charged with a total of 37 counts of making false and fraudulent selective sales tax returns for Bals, Inc., between November, 1966, and March,

They are scheduled to be arraigned before Bruner at 2:30 p.m. Tuesday.

\$400,000 less in taxable income of the corporation than the state claimed.

Eisenberg contended that the complaints are defective because, among other things, they allegedly do not contain the source of information on which the state based, its charges.

He asked that books, records and ledgers pertaining to-Bals, Inc., be returned because it would be impossible for the defendants to submit to the jurisdiction of the court or enter a plea "without the opportunity to review the assumed and alleged basis for the com-

Eisenberg also asked the court to prohibit the state from assessing Bals, Inc., more than \$20,000 in taxes, penalties and interest for the 28 months in which allegedly fraudulent sales tax returns were filed.

He alleges that state statutes permitting the "jeopardy assessment" are unconstitutional because they deprive persons of property without The defendants are charged just compensation and without with reporting a total of about probable cause.

(Indicate page, name of newspaper, city and state.)

*
BELLEVILLE
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LJ
MAR 24 1970
1-5 TIMAUKEE SENTINEL TLUAUKEE, WISCONSIN
Date: 1/3/70 Edition: FTNAL
Author: Editor: TARRY SONNEBORN Title:
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Character:
Classification: Submitting Office: MTL: YFEE
Being Investigated
92-226-288

JAN 0 6 1970

FBI - MILWAUKE

Warren Sues Scene to Keep Minors Out

The Scene, a nightclub at 624 N. 2nd St., was filed by Atty. Gen. Robert Warren Thursday.

Judge William I. O'Neill ordered the operators to show cause at 9:30 a.m. Monday why a restraining order should not be issued against The Scene. The judge temporarily closed the nightclub pending the hearing.

Named as defendants in Inc., the corporation operating The Scene; Peter F. Balistrieri, 1534 N. Jackson St., president of Bals; his wife, Mary Balistrieri, same address, vice president; their son, Joseph P. Balistrieri, same address, secretary, and Joseph Enea, 3712 W. Kiley Ave., and John C. Rizzo, er of the place and premises."

Enea, a bartender at The Scene, and Rizzo, a convicted che and Walter A. Younk. gambler, are longtime associates of Frank P. Balistrieri, Peter Bellstrieri's brother.

D. . . try. E. Michael Mcarsday issued summonses charging that 44 minors were permitted to loiter at The Scene over the weekend. Under the summonses, the officers of Bals were ordered to ans ver the charges in County Court.

Warren, Aides Sued A \$200,000 suit was filed by Peter F. Balistrieri in the Federal Court in Madison Thursday against Warren and four

A Circuit Court action to of his aides in the State Justice keep minors from frequenting Department as a result of a Nov. 28 raid at The Scene.

According to Balistrieri's complaint, 10 agents of the department and the Milwaukee, County District Attorney's Office entered the club without warrants, checked identification cards of customers and invoices of liquor supplies.

100 Customers Left

. As a result, about 100 cus-Warren's complaint were Bals, tomers were forced to leave, 'resulting in a refund to theth of \$1 per person," the complaint said.

Warren's executive assistant, Daniel J. Hanley Jr., described the raid as a routine investigation, the complaint said. Named as defendants, in addition to Warren and Han-Racine, both named as "keep- ley, were Asst. Atty. Gen. Peter Peshek and two state investigators, Herbert L. Krus-

The suit was filed on behalf of Balistrieri and the other officers of Bals, Inc.

The suit asks \$25,000 in damages and \$25,000 in punitive damages on behalf of each of the three individuals and the corporation. It was filed by Madison Atty. Donald S. Eisenberg.

> MI ONLY 3cc:94**-**316 V92-226 92-187 92-164

(Indicate page, name of newspaper, city and state.)
MAR 24 1970
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10 THE MILWAUKEE JOURNAL MILWAUKEE, WISCONSIN
Date: 2/27/70 Edition: LATEST
Author:
Editor: RICHARD H. LEONAR Title:
Character:
or
Classification:
Submitting Office: MTIWATKEE
Being Investigated

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Dates of Contact		<i>)</i>	
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FD-263 (Rev. 12-19-67) FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE	OF ORIGIN	DATE		INVESTIGATI	VE PERIOD	
MILWAUKEE	MIL	WAUKEE	3/23/	/70	1/29 -	3/19/70	
TITLE OF CASE		<u> </u>	REPORT				TYPED BY
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LEADS

MILWAUKEE DIVISION

AT HILMAURUE, WISCONSIN

Wall rollow and report activities of PETER FEARK BALISTRIERI.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA 232/20

Office:

Milwaukee

b6 b7C

Field Office File #:

M 92-226

Bureau File #: 92-5783

Title:

PETER FRANK BALISTRIERI

Character:

ANTI-RACKETEERING

Synopsis:

PETER BALISTRIENI attended a party held by his brother, FRANK, on 12/24/69. PETER F. BALISTRIENI charged with State tax fraud as President of Bals, Inc., operator of The Scene. PETER BALISTRIENI filed a suit against Visconsin District Attorney as result of 11/28/69 raid at The Scene. Said to be working in

-P-

Details:

HE 39-926

HI T-1 adviced on ______, that FRANK DALISTRIFEI, Milwaukee La Cona Norten boss, hosted a Christmas party at his restaurant, The King's IV, on the evening of December 21, 1969. Among these present was PROTER BALISTRIFEI.

b7D

The "Miluautee Scatinel," a daily Milwaukee newspaper, on Jenuary 7, 1970, page A-9, contained the following article:

Dismissel Move. Lost by Bels, Inc.

Madison, Wis. - Dane County Judge Ervin M. Bruner refused Tuesday to dismiss a state sales tax fraud case against Bals, Inc., of Milwaukee, and ordered the corporation and its officers to stand turn all corporation records to thial.

Bruner set a tentative trial

phy Jr.

Defense Atty. Donald S. El. for their arrest. senberg refused to enter pleas. for the defendants and Bruner for the defendants, Elsenberg entered not guilty pleas for said that they were challeng-

president of Bals; his son, Jo- waukee county court seph P., corporation secretarytreasurer, and Miss Jennie Alioto, the corporation's bookkeeper.

The Balistrierls and Mass Alioto were charged with .7 counts of filling false select sales tax returns for Bals, In between November of and March of 1969.

The corporation was charged with 28 similar counts.

Allan Hubbard, assistant attorney general, said that a lien for almost \$21,000 in back sales taxes and penalties had been filed against the corporation by the state department of revenue.

Dismissal Bid Made

The action taken to declare Bals, Inc., delinquent in taxes and the fring of a lien against it were e aled unconstitutional by Eisenberg. He cited those arguments in one motion to diamiss the case."

Eisenberg also asked that the case be dismissed on the, ground that:

o Officers of Bals, Special to The Sentinel were forced by court order to testify and turn over corporation records later used to prosccute them, denying them duo process under the law.

The state has refused to recould prepare a defense.

o The complaints against dute of March 16 before Dane the defendants were not based County Judga Michael B. Tor. on sufficient evidence and did not establish probable cause

In refusing to enter a plea ing the jurisdiction of the court Charged with tax fraud are since evidence against them Bals Inc.; Peter F. Balistrieri, was gained by order of a Mil-

e Brus said that there was no win e to show the the 'n rus on a brongi : weiy or format was I co from Peter Ealistries in 'a court of Miswankee i'd of Judge Elmer W. Roller.

A. . . Mado

, aker, an assistant Willia ed, argued that a state derectre int was bringing attorney . criminal crarges against the defendants and that the Dane County court had jurisdiction.

He also said, "I certainly don't think the state should be required to turn its entire chain of evidence over to the defendants."

Ball for the defe, cants was continued at \$250 at the request of Wilker

Bals, Inc., operates The Scene, a tavern and nightclub, at 624 N. 2nd St., one of several Milwaukee taverns linked to Frank P. Balistrieri, Peter Balistrieri's brother.

MI 92-236

Who "Milwauhee Sentinel" on January 3, 1970, page A-5, contained the following article:

Balistrieri Case Dismissal As

Sentinel Madison Bureau

Madison, Wis. - The Dane County Court was asked Friday to dismiss criminal tax fraud complaints against three! persons and a corporation associated with Frank P. Balistri- they allegedly do not contain-

Another request to force the state to return "all docu-ments" pertaining to Bals, Inc., also was filed with Dane County Judge Ervin M. Bruner.

The motions were filed by ' Madison Atty. Donald S. Eisenberg, who represents Peter Balistrieri, president of Bals; his son, Joseph P., secretary-treasurer; Miss Jennie Alioto, the firm's bookkeeper, and Bals, In c., operator of The Scene, 624 N. 2nd St.

The defendants have been charged with a total of 37 counts of making false and interest for the 28 months in fraudulent selective sales tax which allegedly fraudulent returns for Bals, Inc., between November, 1966, and March,

They are scheduled to be arraigned before Bruner at 2:30 p.m. Tuesday.

with reporting a total of about probable cause.

1\$400,000 less in taxable income of the corporation than the state claimed.

Eisenberg contended that the complaints are defective because, among other things, the source of information on which the state based, its, charges.

He asked that books, records and ledgers pertaining to Bals, Inc., be returned because it would be impossible for the defendants to submit to the jurisdiction of the court or enter a plea "without the opportunity to review the assumed and alleged basis for the com-plaints."

Eisenberg also asked the court to prohibit the state from assessing Bals, Inc., more than \$20,000 in taxes, penalties and sales tax returns were filed.

He alleges that state statutes permitting the "jeopardy assessment" are unconstitutional because they deprive persons of property without The detendants are charged just compensation and without

MI 02-226

The "Hilwaukee Journal," a daily Hilwaukee newspaper, on February 27, 1970, on page 10, contained the following article:

Warren Sues Scene to Keep Minors Out

keep minors from frequenting The Scene, a nightclub at 624 N. 2nd St., was filed by Atty. Gen. Robert Warren Thursday.

Judge William I. O'Neill ordered the operators to show cause at 9:30 a.m. Monday why a restraining order should not be issued against The Scene. The judge temporarily closed the nightclub pending the hearing.

Named as defendants in Warren's complaint were Bals, Inc., the corporation operating The Scene; Peter F. Balistrieri, 1534 N. Jackson St., president of Bals; his wife, Mary Balistrieri, same address, vice president; their son, Joseph P. Balistrieri, same address, secretary, and Joseph Enea, 3712 W. Kiley Ave., and John C. Rizzo, Racine, both named as "keeper of the place and premises."

Enea, a bartender at The Scene, and Rizzo, a convicted gambler, are longtime asso-ciates of Frank P. Balistrieri, Peter Relistrieri's brother.

p + Atry. E. Michael Mcairsday issued sum-Cah monses charging that 44 minors were permitted to loiter at The Scene over the weekend. Under the summonses, the officers of Bals were ordered to answer the charges in County Court.

Warren, Aides Sued A \$200,000 suit was filed by Peter F. Balistrieri in the Federal Court in Madison Thursday against Warren and, four

A Circuit Court action to of his aides in the State Justice Department as a result of a Nov. 28 raid at The Scene.

According to Balistrieri's complaint, 10 agents of the department and the Milwaukee, County District Attorney's Of-. fice entered the club without warrants, checked identification cards of customers and invoices of liquor supplies.

100 Customers Left

As a result, about 100 customers were forced to leave, "resulting in a refund to thein of \$1 per person," the complaint said.

Warren's executive assist-. ant, Daniel J. Hanley Jr., de-, scribed the raid as a routine investigation, the complaint said. Named as defendants, in addition to Warren and Hanley, were Asst. Atty. Gen. Peter Peshek and two state investigators, Herbert L. Krusche and Walter A. Younk.

The suit was filed on behalf of Balistrieri and the other officers of Bals, Inc.

The suit asks \$25,000 in damages and \$25,000 in punitive damages on behalf of each of the three individuals and the corporation. It was filed by Madison Atty. Donald S. Eisenberg.

MI T-5 advised on that he had learned that it was his understanding that was working at that he had no information concerning current activities of PETER BALISTRIERI, but did note that business at his brother's restaurant, the King's IV, has been extremely poor



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin March 23, 1970

Title

PETER FRANK BALISTRIERI

Character

ANTI-RACKETEERING

Reference

Report of SA at Milwaukee, dated and

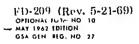
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captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3/25/70 SAC, LAB VEGAS SAC. MILWAUKEE (92-262) b7C LA COSA NOSTRA b7D AR - CONSPIRACY advised SA PETER FRANK BALISTRIERI. is a "capo" of the Milwaukee LCN family PHTER FRANK BALISTRIERI, is the boss of the Milwaukee LCR family. There is no indication that advised it was his opinion The above is being furnished in the event they should desire to consider 2 - Las Vegas (RM) 4 Milwaukee (1-92-262) (1-94-316)(1-92-226)DEB/kdb KW 12 -226-292 SEARCHED____INDEXED_

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UNITED STATES GOVERNMENT

Memorandum

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	FRANK PETER BALISTRI	AR	92-226	c/a		
	PETER BALISTRIERI		92-165	c/a		
	STEVE DE SALVO	AR ITAR	166-New	c/a		
	SAM CEFALU	AR	92-316	c/a		
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11-209 (Rev. 5-21-55)
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UNITED STATES GOVERNMENT

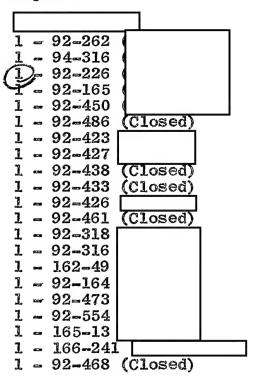
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DOMINICK GULLO	AR	92-486 (Closed)
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NICK COLLURA	AR	92-461 (Closed)
DOMINIC PRINCIPE	AR	92-318 (C/A
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JOHN RIZZO	AR	92-164 (C/A
TERRY DI MAGGIO	AR	92-473 (C/A
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FRANK SANSONE	ITWI	165-13 (C/A
ANGELO DI GIORGIO	ITAR	166-241 (C/A
SAM DENTICE	AR	92-468 (Closed)
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SAC, MILWAUKEE (94-316)(P)

5/11/70

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FRANK PETER BALISTRIERI AR - CONSPIRACY

One copy each of the attached FD-302 is being disseminated to the following files:

MI 92-226 MI 92-565

MI 92-262 MI 165-16

MI 165-46 MI 166-356

MI 165-13

The original FD-302 is maintained in MI 94-316.

7- Milwaukee (94-316) (1 - 92-226) (1 - 92-565) (1 - 92-262) (1 - 165-46) (1 - 166-356) (1 - 165-13)

WYD:rab





FEDERAL BUREAU OF INVESTIGATION

b6 b7C

	Date
1	
71	At approximately 11:00 P.M., Special Agents NNIS CONDON and went to the Clock Bar, 5 North 5th Street, where EDDIE URDAN was observed with unidentified male.
wh	At approximately 11:30 P.M., the Agents went to die Carroll's Steak House, (formerly Fazio's on Fifth), ero the following individuals were observed in conversaon together:
	FRANK LEO SANSONE STEVE HALHO SAN CEFALU Unidentified white male, who was called who was approximately 5 feet 8 inches, 200 pounds, short black hair, dark eyes and complexion, with heavy Italian or Greek features.
ua	The conversation among the above individuals s not overheard by the $\Lambda_{\mbox{\scriptsize Cents.}}$
ha in Fi op	While at Eddie Carroll's Steak House, the Agents gaged LOUIE FAZIO in conversation and learned that FAZIO d sold the restaurant to approximately ago and that who formerly ran the moved his entire operation, cluding waiters and waitresses, to the old Fazio's on fth restaurant. FAZIO further advised that he plans to en a new Fazio's in a 20-story building being built at the and Wells Streets.
JE th th Su	At approximately 12:12 A.M., the Agents went to Ad Lib Club, 323 Wost Wells Street, where JAMES RAYMOND NNARO was observed sitting at the bar. JENNARO came to Agents' table and spoke briefly to the Agents concerning a lack of business at the club and made further small talk. Idenly, JENNARO excused himself and at this time FRANK TER BALISTRIERI was observed near the bar. JENNARO
on_5/6/70	of Milwaukee, Wisconsin File # NT 91-316
	NIS CONDON and Pate dictated 5/8/70

MI 94-316

immediately went to BALISTRIERI and spoke briefly with him. JENNARO then remained at the bar, and BALISTRIERI joined a table of three men and two women, all of whom were unidentified.

While JENNARO was seated at the bar, he was approached by PETER FRANK BALISTRIERI, who was accompanied by a short, thin, dark complexioned man of approximately 55 years of age, who was apparently of Italian descent.

The Agents terminated the spot check at approximately 12:35 A.M.